



East Culpepper Flats Domestic
Water Consumers Association
September 6, 2018 6 P.M.
108 Llano St., Aztec, New Mexico

ECFDWCA Board Meeting AGENDA

- I. Call to Order and Proof of Quorum ----- President Leshner
- II. Proof of Notice of Meeting*----- President Leshner
- III. Approval of the Agenda (action) ----- President Leshner
- IV. Reading /Approval of minutes for ECF Board Meeting 8/2/18 (action) ----- Sec./Treas. Eppard
- V. Reports:
 - a. President's report ----- President Leshner
 - i. General ECFDWCA Info
 - iii. 574 RPC Update: Donzil Worthington, VP John Wayne
 - b. Treasurer's Report and approval (action) ----- Sec./Treas. Eppard
 - c. Maintenance Director's report ----- Charlie Eppard
- VI. New Business
 - a. Acceptance of Board Member Williams Resignation ----- President Leshner
 - b. Nominations and election for vacant Board position through 1-18-2019 ----- President Leshner
- VII. Old Business
 - a. Next meeting on Thursday, October 4, 2018, 6:00 PM----- President Leshner
- VIII. Agenda items for the next Board meeting----- President Leshner
- IX. Adjournment ----- President Leshner

**This agenda was posted on www.ECFwater.com, emailed to members of record as of August 31, 2018 and copies placed in the official agenda site at the ECF mailbox at the intersection of CR1350 and CR1352.*

Mary Lou Eppard, Board Secretary August 31, 2018
Date