



East Culpepper Flats Domestic
Water Consumers Association
December 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 11/1/18 (action)----- Sec./Treas. Eppard
- V. Reports:
 - a. President's report ----- President Leshner
 - i. General ECFDWCA Info—
 - ii. 574 RPC Update: VP John Wayne
 - b. Treasurer's Report and approval (action) ----- Sec./Treas. Eppard
 - c. Maintenance Director's report ----- Charlie Eppard
- VI. New Business
 - a. Review/approval of 2019 Rate Schedule----- President Leshner
 - b. Review / Discussion of 2019 budget ----- President Leshner
 - c. Review/discussion Agenda items for January 17, 2019 Regular / Annual meeting ----- President Leshner
Discontinue ECF member lot monthly fees for 2019 budget
2019 Budget approval
Board reorganization officer elections
Expiring term Board member elections (Jennifer Williams, John Wayne)
- VII. Old Business
 - a. Next meeting on Thursday, January 17, 2019, 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 December 2, 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 December 2, 2018
Date