



East Culpepper Flats Domestic
Water Consumers Association
January 17, 2019 6 P.M.
108 Llano St., Aztec, New Mexico

ECFDWCA Board Annual Meeting/Regular Meeting AGENDA

- I. Call to Order and Proof of Quorum ----- President Lesher
- II. Proof of Notice of Meeting* ----- President Lesher
- III. Approval of the Agenda (action) ----- President Lesher
- IV. Reading /Approval of minutes for Board Meeting 12/6/18 (action) ----- Sec./Treas. Eppard
- V. Reports:
 - a. Treasurer ----- Sec./Treas. Eppard
 - b. President's report ----- President Lesher
 - i. General ECFDWCA updates
 - ii. Update on SJC (574RPC) Project
 - c. Maintenance Director's Report ----- Dir. Charlie Eppard
- VI. New Business:
 - a. Election to fill ending Directors' terms 2019-22 ----- President Lesher
John Wayne
Jennifer Williams
 - b. Reorganization of ECFDWCA Board/Election of officers (action)----- President Lesher
President: Jim Lesher (action)
VP: John Wayne (action)
Sec.Treas: Mary Eppard (action)
 - c. Approval of 4th Quarter Financial Report, EOY Financial Report, and Resolution 2019-I-----President
 - d. Approval of the Open Meeting Act Resolution 2019-II-----President
 - e. Approval of updated Membership Application with current fees-----President
 - f. Authorization to continue w/ San Juan County Rural Water User's Assoc. (\$100/2019) -----President
- VII. Old Business
 - a. Discontinue annual membership fees for members who are current through 12-31-18
with vacant lot monthly fees -----President
 - b. 2019 ECFDWCA Budget / Rates Resolution 2019-III (Bdgt approved 12/6/18) -----President
- VIII. Adjournment-----President

**This agenda was posted on www.ECFwater.com, emailed to members of record as of January 13, 2019 and copies placed in the official agenda site at the ECF mailbox at the intersection of CR1350 and CR1353 as well as posted on the ECF website.*

Mary Lou Eppard, Board Secretary

January 13, 2019
Date