



East Culpepper Flats Domestic
Water Consumers Association

August 1, 2019 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 6/6/19 (action) ----- Sec./Treas. Eppard

- V. Reports:
 - a. President's report----- President Leshner
 - i. General ECFDWCA progress and update
 - ii. Update 574 RPC Project—

 - b. Treasurer's Report and approval (action) ----- Sec./Treas. Eppard
 - c. Maintenance Director's report ----- Dir. Charlie Eppard

- VI. New Business
- VII. Old Business
 - a. Next meeting on Thursday, September 5, 2019, 6:00 PM ----- President Leshner
- VIII. Agenda items for the September 5, ECF Board meeting----- President Leshner
- IX. Adjournment ----- President Leshner

**This agenda was posted on www.ECFwater.com, emailed to members of record as of July 25, 2019 and copies placed in the official agenda site at the ECF mailbox at the intersection of CR1350 and CR1352.*

Mary Lou Eppard, Board Secretary July 25, 2019
Date