



East Culpepper Flats Domestic
Water Consumers Association

June 6, 2019 6 P.M.

108 Llano St., Aztec, New Mexico

ECFDWCA Board Meeting AGENDA

- I. Call to Order and Proof of Quorum ----- VicePresident Wayne
- II. Proof of Notice of Meeting* ----- VicePresident Wayne
- III. Approval of the Agenda (action) ----- VicePresident Wayne
- IV. Reading /Approval of minutes for ECF Board Meeting 5/2/19 (action) ----- Sec./Treas. Eppard

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

 - 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, August 1, 2019, 6:00 PM ----- VicePresident Wayne
- VIII. Agenda items for the August 1 ECF Board meeting ----- VicePresident Wayne

- IX. Adjournment ----- VicePresident Wayne

**This agenda was posted on www.ECFwater.com, emailed to members of record as of June 1, 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 June 1, 2019
Date