



East Culpepper Flats Domestic
Water Consumers Association
January 21, 2021 6 P.M.
108 Llano St., Aztec, New Mexico
PPE Masks are required for attendance

ECFDWCA Board Regular / Annual 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 Special Board Meeting 1/7/21 (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. Nominations and Election to fill ending Director's term for new term 2021-2024 ---- President Lesher
Jim Lesher Glennette Gleim
 - 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 the Open Meeting Act Resolution 2021-II-----President
 - d. Approval to continue same Membership Application with current fees-----President
 - e. Authorization to continue w/ San Juan County Rural Water User's Assoc. (\$100/2021) -----President
- VII. Old Business
 - a. 2021 ECFDWCA Budget / Rates Resolution 2021-I -----President
 - b. Next Regular Board Meeting on March 4, 2021 -----President
 - c. Agenda Items for March 4, 2021 Board Meeting -----President
- VIII. Adjournment-----President

**This agenda was posted on www.ECFwater.com, emailed to members of record as of January 17, 2021 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 17, 2021
Date