

**TWA Board Meeting Agenda**  
**August 10, 2016, 6:00 PM at**  
**Tesuque Elementary School**

- 1) Call to Order
- 2) Verification of Quorum
- 3) Approval of July 13, 2016 membership meeting minutes
- 4) Financial Report
- 5) Water Operator's report
- 6) Old Business
  - a) Membership Certificate Project
  - b) Discussion of supplemental well #1, next steps
- 7) New Business
  - a) Duties of Board Officers
  - b) Goals and Objectives

Next Board Meeting September 14, 2016