

TWA Board Meeting Agenda for October 12, 2016, 6:00 PM

Tesuque Elementary School ~ALL MEMBERS WELCOME!~

NOTICE! CHECK NOTE ON SCHOOL DOOR AS OF MONDAY 10 OCT TO LEARN if MEETING IS BEING HELD AT JOSEPH'S HOME, 27 ARROYO GRIEGO. SORRY FOR any INCONVENIENCE.

- 1) Call to Order
- 2) Verification of Quorum
 - a) Allen not present, China business trip. The Honorable P. Robert acting Secretary
- 3) Approval of Sept 14, 2016 membership meeting minutes
- 4) Financial Report (Domenick)
- 5) Bookkeeper report (Ana)
 - a) 2017 Budget and Resolution review and approval (Lisa has TMDWA seal)
 - b) 2016 Revised Budget Resolution review and approval
- 6) Water Operator's report (Rudy)
- 7) Old Business
 - a) Election update
 - i) Phone reminder to vote
 - b) Membership Certificate Project (Ana)
 - c) Discussion of supplemental well #1
 - i) Board satisfied TMDWA has sufficient use rights?
 - ii) Any further water testing required?
 - iii) Next steps?
 - d) Water Testing (is annual due for TMDWA?)
 - e) El Nido fire suppression water-meter progress
- 8) New Business
 - a) Review of 2017 Calendar sent by Ana
 - b) Goals and objectives 2017
 - c) Free NMED Training sent by Ana for any interested

Next Board Meeting November 9, 2016 6pm