

**TWA Board Meeting Agenda for November 9, 2016, 6:00 PM**  
**Tesuque Elementary School**  
**~ALL MEMBERS WELCOME!~**

- 1) Call to Order
- 2) Verification of Quorum
  - a) Joseph not present, Domenick will lead meeting. Lisa also not present.
- 3) Approval of Oct 12, 2016 membership meeting minutes
- 4) Financial Report (Domenick)
- 5) Bookkeeper report (Ana)
- 6) Water Operator's report (Rudy)
- 7) Old Business
  - a) Aamodt vs independent Election update
    - i) Final vote tally
  - b) Results of rationale for need of proof of property ownership for certificates.
    - i) Ana and D. Desantes report on coordination of project and confirmation of property ownership.
  - c) Discussion of supplemental well #1
    - i) Next steps after membership vote.
  - d) El Nido fire suppression water-meter progress, last meeting lawyer was in contact
- 8) Progress of replacing sand washed out of Arroyo Griego exposing gas lines and causing possible water pipe freeze issue during coming winter months.
- 9) New Business
  - a) Review of 2017 Calendar sent by Ana
  - b) Goals and objectives 2017
  - c) Free NMED Training sent by Ana. Board members must attend.

Next Board Meeting Jan 11, 2017 6pm