

TWA Board Meeting Agenda for July 11, 5:30 PM
Tesuque Elementary School
ANNUAL MEMBERSHIP MEETING
~ALL MEMBERS WELCOME!~

- 1) Call to Order
- 2) Welcome to all attending TMDWA members (Pres Riggs)
 - a) Be sure all signed in with name & contact info if any changes
- 3) 2017~2018 annual review / accomplishments (Pres Riggs)
- 4) Q&A from membership
- 5) Election of two board members
 - a) Domenick, Allen and any other members who desire to be nominated for election
 - i) Election results and welcome if new board members. New board members attend next meeting, 8 Aug 2018. Make arrangements to train with departing members by then.
- 6) Begin board meeting** (members who do not wish to stay for board meeting are excused)
 - a) Verification of Quorum.
- 7) Bookkeeper's Report (Ana)
- 8) Financial Report (Domenick)
- 9) Operator's report (Rudy)
 - a) Monthly report
 - b) Report of 2pcs meters tested since 13 June meeting.
 - i) How many meters remain to be tested?
- 10) Old Business
 - a) Water quality tests schedule with participants (Ana)
 - b) Check with NM Rural Water Users Association about getting on scheduled time block to do system assessment (Ana).
 - c) Status of "Water Conservation Tips" pamphlets from State Engineer's Office (Rudy)
 - d) Special mailing of above pamphlets done by Ana?
 - e) Ana to contact El Nido Management Team Bookkeeper for billing procedures
- a) Open Meetings Act
- 11) Meeting adjournment.

Next Board Meeting
Wednesday 8 August 2018, 5:30pm
Tesuque Elementary School Library