



*Doña Ana Mutual Domestic Water Consumers Association
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Agenda

The following are the items for consideration at the Regular Annual Meeting of the Doña Ana Mutual Domestic Water Consumers Association Membership on January 28, 2015, convening at 7:00 p.m. at the Doña Ana Elementary School located at 5551 Camino De Flores Las Cruces, NM 88007:

Guests: Lee Peters, Peters Law Firm, LLC
Lilla Reid and Karl Tonander, Souder, Miller and Associates

Call meeting to order

Jim Melton, President

Proof of Notice of Meeting & Proof of Quorum

Jim Melton, President

Approval of Agenda

Jim Melton, President

Introductions, Acknowledgements & Procedures

Jim Melton, President

Minutes:

- Minutes of April 29, 2014, Annual Membership Meeting Agnes Balizan, Secretary/Treasurer

New Business:

Approval of Open Meetings Act Resolution #2015 – 01

Jim Melton, President

Reports:

Board of Directors

Jim Melton, President
Agnes Balizan, Secretary/Treasurer

Litigation

Lee Peters, Peters Law Firm, LLC

Executive Director

Jennifer J. Horton, Executive Director

Engineering

Souder, Miller, & Associates

Public Input: All Discussions under this item must be limited to items NOT listed on the agenda.

Public Input will be limited to 3minutes per person

Adjournment

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact Monica Serna at (575) 526-3491 Ext. 1009 on the Friday prior to the meeting or as soon as possible. Please contact Monica Serna at (575) 526-3491 Ext. 1009 if summary or other type of accessible format is needed.

Doña Ana MDWCA is a Equal Opportunity Employer