

Doña Ana Mutual Domestic Water Consumers Association Mailing Address: P.O. Box 866 • Doña Ana, NM • 88032 Physical Address: 5535 Ledesma Dr. • Las Cruces, NM 88007 (575) 526-3491 Office • (575) 526-9306 Fax

#### **Agenda**

The following are the items for consideration at the Regular Board Meeting of the Doña Ana Mutual Domestic Water Consumers Association Board of Directors on March 3, 2022 convening at 9:00 am at via Zoom or telephonically:

Telephonically: (346) 248-7799 Meeting ID: 839 0975 3981 Passcode: 539172

## Call to Order & Roll Call

## **Approval of Agenda**

#### **Minutes**

1. Minutes of February 17, 2022 Regular Meeting

# **Customer Issues and Public Input**

Public Input will be limited to 3 minutes per person

## **Board President Report**

#### **Staff Report**

#### **Unfinished Business**

- 2. Oath of Office
- 3. Approval of Resolution 2022 04 Colonias Application DA Village Forcemain
- 4. Approval of Resolution 2022 05 Colonias Application West Mesa Water System
- 5. Approval of Resolution 2022 06 Colonias Application Planning Documents
- 6. Approval of Resolution 2022 07 Budget Adjustment

#### **Board Open Discussion**

# **Adjournment**

A copy of this agenda may be requested by phone by calling (575) 526-3491 or in person at 5535 Ledesma Drive, Las Cruces, NM 88007. If you are an individual with a disability who needs a reader, amplifier, qualified sign language interpreter, if summary or other type of accessible format is needed, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact Margo Lopez at (575) 526-3491 on the Monday prior to the meeting or as soon as possible.

Doña Ana Mutual Domestic Water Consumers Association is An Equal Employment Opportunity Agency.