

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

<u>Agenda</u>

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 August 19, 2021, convening at 9:00am at 5535 Ledesma Drive, Las Cruces, NM 88007.

Call to Order & Roll Call

Approval of Agenda

Minutes

- 1. Minutes of July 15, 2021 Regular Meeting
- 2. Minutes of July 28, 2021 Special Meeting

Customer Issues and Public Input

Public Input will be limited to 3 minutes per person

Board President Report

Staff Reports

Unfinished Business

- 3. Approval of July 2021 New Member/New Meters
- 4. Approval of Resolution 2021 14 ICIP
- 5. Approval of Resolution 2021 15 SAP 21-F2318-STB

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 Tuesday prior to the meeting or as soon as possible.

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