

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

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Agenda

The following are the items for consideration at the Board Meeting of the Doña Ana Mutual Domestic Water Consumers Association Board of Directors on March 20, 2025, convening at 3:00 pm at 5535 Ledesma Drive, Las Cruces, NM 88007.

Call to Order & Roll Call

Approval of Agenda

Minutes

1. Minutes of February 20, 2025, 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. Approval of New Members and New Meters
- 3. Approval of Development Manual
- 4. Approval and Acceptance of the 2024 Audit
- 5. Approval of Resolution 2025-07 -CIF 5765 First Amendment

Closed Session:

As authorized by the Open Meetings Act, New Mexico Statutes Annotated, Section 10-15-1, Subsections H (2), H (7) and H (8), the following portion of the Board Meeting will be conducted in closed session:

6. Real Property and Water Right Acquisition

Take action, if any, on closed session items related to Real Property and Water Right Acquisition.

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.