

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 Board Meeting of the Doña Ana Mutual Domestic Water Consumers Association Board of Directors on July 18, 2024, convening at 9:00 am at 5535 Ledesma Drive, Las Cruces, NM 88007.

Call to Order & Roll Call

Approval of Agenda

Minutes

- 1. Minutes of June 20, 2024, Regular Meeting
- 2. Minutes of July 9, 2024, Special Meeting

Customer Issues and Public Input

Public Input will be limited to 3 minutes per person.

Board President Report

Staff Report

Unfinished Business

- 3. Approval of New Members and New Meters
- 4. Oath of Office for Newly Elected Board Members
- 5. Election of Board Officers
- 6. Approval of Resolution 2024 08 CIF- 6118 West Mesa Water System
- 7. Approval of Resolution 2024 09 CIF-6120 Southeast Collection System
- 8. Approval of Resolution 2024 10 4th Quarter Budget

Board Open Discussion

Adjournment

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