



*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*

The following are the minutes of the Special Meeting of the Doña Ana Mutual Domestic Water Consumers Association Board of Directors, August 27, 2024 convened at 3:00 p.m. in the Doña Ana Mutual Domestic Water Consumers Association Board Room located at 5535 Ledesma Dr., Las Cruces, NM 88007:

Call to Order & Roll Call

Vice President – Kenny Morrow, Excused Absence

Secretary/Treasurer – Brian Cox, Present

Board Member – Brian Clouse, Excused Absence

Board Member – Ralph Owens, Present

A Quorum was declared.

Others in Attendance:

Legal Counsel- Josh Smith,

Executive Director- Jennifer Horton

Office Manager- Margo Lopez

Executive Assistant- Shelby Morales

Approval of Agenda

Mr. Cox moved to approve the agenda as presented; the motion was seconded by Mr. Owens. There was no further discussion, and the motion passed unanimously by roll call vote 3-0.

Unfinished Business

Mr. Cox moved the Approval of Resolution 2024 – 09 CIF-6120 Southeast Collection System; the motion was seconded by Mr. Owens. The Chair called for discussion of the motion. Ms. Horton stated that this resolution was previously seen last month, however, at that time the board of directors consisted of only 4 members. She further stated that (NMFA) New Mexico Finance Authority did not find it sufficient as 2 of the board members had abstained due to their conflict of interests with the current contractor. Ms. Horton continued to state that now that there is a 5-member board, NMFA wanted to have this resolution brought back to the board of directors to have 3 members vote. Ms. Horton clarified there have been no changes other than the date. She stated it is for \$6 million with a 90% grant and 10% loan to go along with the \$15 million from USDA for the Southeast Collection project to include and finish bid alternate 2. There was no further discussion, and the motion passed unanimously by roll call vote 3-0.

Adjournment

Mr. Cox motioned to adjourn at 3:05 p.m., with a second from Mr. Owens. The motion passed unanimously 3-0.



Brian Cox
Secretary/Treasurer

10-1-2024
Date