



Doña Ana Mutual Domestic Water Consumers Association
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The following are the minutes of the Special Board Meeting of the Doña Ana Mutual Domestic Water Consumers Association Board of Directors, January 30, 2018 convened at 9:00 A.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

President Melton called the meeting to order at 9:02 a.m. and called roll:

Vice President – Jamie Stull, Present

Secretary/Treasurer – Dr. Kurt Anderson, Present

Board Member – Raymond Ponteri, Absent

A Quorum was declared

Others in Attendance:

Executive Director – Jennifer Horton

Community Members – Tod Roberts

Approval of Agenda

Dr. Anderson moved to approve the agenda for the January 30, 2018 Special Board Meeting as presented; the motion was seconded by Mr. Stull. The Chair called for discussion of the motion. The Chair called for a vote on the motion. The motion carried by roll call vote 3-0.

New Business

None

Unfinished Business

Dr. Anderson moved to Approve the FY17 Annual Audit. Mr. Stull seconded the motion. The Chair called for discussion of the motion. Ms. Horton advised our audit has been released and approved for the fiscal year ending June 30, 2017. Ms. Horton summarized the audit report; calling attention to page 38 which shows our unmodified audit results as a low risk auditee. The Board of Directors commended Ms. Horton and her staff on a clean audit for two years in a row. The Chair called for a vote on the motion; the motion carried by roll call vote 3-0.

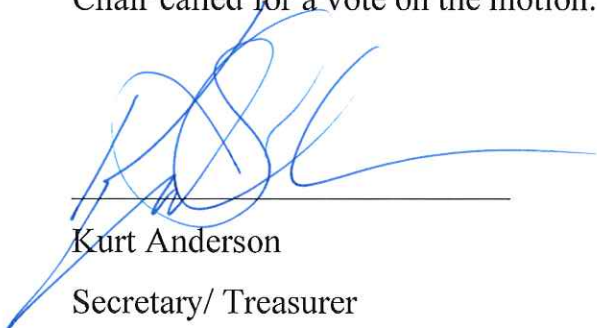
Dr. Anderson moved to Approve to Certify the Board of Directors Election Results, which was seconded by Mr. Stull. The Chair called for discussion of the motion. Ms. Horton advised the official tally vote is in with uncontested results. The Chair called for a vote on the motion; the motion carried by roll call vote 3-0.

Open Discussion

Mr. Melton welcomed our new Board Member Elect Tod Roberts. He reported Mr. Roberts accompanied him in attending Colonias Day in Santa Fe. The trip went well, and Mr. Melton has high hopes for our new District 5 Board Member.

Adjournment

Mr. Stull moved to adjourn at 9:19 a.m., with a second from Dr. Anderson. The Chair called for a vote on the motion. The motion carried by roll call vote 3-0.



Kurt Anderson
Secretary/ Treasurer

3/1/2018
Date