



*Doña Ana Mutual Domestic Water Consumers Association Mailing  
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Ledesma Dr. • Las Cruces, NM 88007 (575) 526-3491 Office • (575) 526-  
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### **Agenda**

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 February 17, 2022 convening at 9:00 am at via Zoom or telephonically:

Telephonically: (346) 248-7799

Meeting ID: 519 333 7116

Passcode: 414868

### **Call to Order & Roll Call**

### **Approval of Agenda**

### **Minutes**

1. Minutes of January 20, 2022 Regular Meeting
2. Minutes of January 26, 2022 Special Meeting
3. Minutes of February 4, 2022 Special Meeting

### **Customer Issues and Public Input**

*Public Input will be limited to 3 minutes per person*

### **Board President Report**

### **Staff Report**

### **Unfinished Business**

4. December New Member & New Meters
5. January New Member & New Meters
6. Approval of award for the DA Tank Project
7. Interview Candidates for the District 4 Vacancy
8. Interview Candidates for the District 5 Vacancy
9. Appointment of Board Member to District 4
10. Appointment of Board Member to District 5
11. Approval to Accept FY 2021 Annual Audit

### **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.*