



*Doña Ana Mutual Domestic Water Consumers Association  
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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 January 3, 2019, convening at 9:00 a.m. at the Doña Ana Mutual Domestic Water Consumers Association Board Room 5535 Ledesma Dr., Las Cruces, NM 88007:

#### Call to Order & Roll Call

#### Approval of Agenda

#### Minutes:

1. Minutes of 12-6-2018 Regular Board Meeting

#### Approval of New Members & Meters

#### Customer Issues and Public Input

2. Russell Stryker – Concerns with Meter

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

#### Board President Report

#### Staff Reports

3. Executive Director

#### New Business

#### Consent Agenda

None

#### Unfinished Business

4. Approval of Resolution 2019-01 Open Meetings Act
5. Approval of Resolution 2019-02 Colonias Application – Dona Ana Village System
6. Approval of Resolution 2019-03 Colonias Application – SE Collection System
7. Approval of Annual Membership Agenda
8. Approval of Award of RFP 2018 – 04 – Field Management for Water & Wastewater Operations

#### 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 Stephanie Suggs at (575) 526-3491 on the Tuesday prior to the meeting or as soon as possible.*