



*Doña Ana Mutual Domestic Water Consumers Association Mailing  
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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 20, 2022 convening at 9:00am at via Zoom or telephonically:

Telephonically: (346) 248-7799

Meeting ID: 889 7412 7051

Passcode: 330693

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

### **Approval of Agenda**

### **Minutes**

1. Minutes of January 6, 20221 Regular Meeting

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

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

### **Board President Report**

### **Staff Report**

### **New Business**

2. New District Maps

### **Unfinished Business**

3. Approval of Resolution 2022 – 02 – CIF 5523 Grant/Loan Documents
4. Approval of Resolution 2022 – 03 – Property Disposition Under \$5,000

### **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 Tuesday prior to the meeting or as soon as possible.*

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