



*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 April 21, 2022 convening at 9:00 am at via Zoom or telephonically:

Telephonically: (346) 248-7799

Meeting ID: 854 7809 1909

Passcode: 457840

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

### **Approval of Agenda**

### **Minutes**

1. Minutes of March 17, 2022 Regular Meeting

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

2. Our Lady of Purification Church – Water Leak

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

### **Board President Report**

### **Staff Report**

### **Unfinished Business**

3. Approval of February New Members & Meters
4. Approval of March New Members & Meters
5. Approval of Resolution 2022 – 07 Funding Application for Smart Hydrants
6. Approval of Resolution 2022 – 08 Funding Application for Master Plan
7. Approval of Resolution 2022 – 09 Funding Application for Asset Management
8. Discussion and Approval of Annual Meeting Date
9. Discussion and Approval to Return to In Person Meetings

### **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.*