



*Doña Ana Mutual Domestic Water Consumers Association Mailing  
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## **Agenda**

The following are the items for consideration at the Special Board Meeting of the Doña Ana Mutual Domestic Water Consumers Association Board of Directors on July 15, 2022 convening at 8:30 am at 5535 Ledesma Drive, Las Cruces, NM 88007.

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

### **Approval of Agenda**

### **Minutes**

1. Minutes of June 16, 2022 Regular Meeting

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

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

### **Board President Report**

### **Staff Report**

### **Unfinished Business**

2. Approval of June New Members & Meters
3. Approval of Resolution 2022 – 12 ICIP
4. Approval of Resolution 2022 – 13 SSCOG
5. Approval of Contract # 2018-03 Task Order #3, Amendment 1, Picacho Hills Erosion Mitigation Design
6. Approval of NMRWA Contract

### **Board Open Discussion**

### **Adjournment**

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