



*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 September 3, 2020, 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 July 16, 2020 Regular Meeting
2. Minutes of July 29, 2020 Special Meeting
3. Minutes of August 20, 2020 Regular Meeting

#### **Approval of New Members & Meters**

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

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

#### **Board President Report**

#### **Staff Reports**

#### **New Business**

#### **Unfinished Business**

4. Approval of Resolution 2020-13 – ICIP 2022-2026

#### **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.*