



*Doña Ana Mutual Domestic Water Consumers Association Mailing*

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*Physical Address: 5535 Ledesma Dr. • Las Cruces, NM 88007*

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## **Agenda**

The following are the items for consideration at the Board Meeting of the Doña Ana Mutual Domestic Water Consumers Association Board of Directors on February 16, 2023, convening at 9:00 am at 5535 Ledesma Drive, Las Cruces, NM 88007.

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

### **Approval of Agenda**

### **Minutes**

1. Minutes of January 19, 2023, Regular Meeting

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

2. Sherry Gara- Card Processing Fee—5 minutes

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

### **Board President Report**

### **Staff Report**

### **Closed Session:**

As authorized by the Open Meetings Act, New Mexico Statutes Annotated, Section 10-15-1, Subsections H (2), H (7) and H (8), the following portion of the Board Meeting will be conducted in closed session:

1. 10-15-1(H)8 to discuss acquisition of water rights
2. 10-15-1(H)7 threatened and pending litigation

Take action, if any on closed session items

### **Unfinished Business**

3. Approval to Purchase 32.82 acre-feet of water rights
4. Approval of FY22 Audit
5. Approval of 2022 Taxes
6. Approval of Resolution 2023 – 03 Colonias Application – SE Collection System
7. Approval of Resolution 2023 – 04 Colonias Application – DA Village Forcemain
8. Approval of Resolution 2023 – 05 Colonias Application – West Mesa System Rehab
9. Approval of Resolution 2023 – 06 Colonias Application – DA Tank Rehab
10. Discuss and Take Action on Water Rights Policy for Commercial and Commercial Ag Customers

### **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.*