

Doña Ana Mutual Domestic Water Consumers Association Mailing Address: P.O. Box 866 • Doña Ana, NM • 88032 Physical Address: 5535 Ledesma Dr. • Las Cruces, NM 88007 (575) 526-3491 Office • (575) 526-9306 Fax

<u>Agenda</u>

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 20, 2025, convening at 3:00 pm at 5535 Ledesma Drive, Las Cruces, NM 88007.

Call to Order & Roll Call

Approval of Agenda

Minutes

1. Minutes of January 16, 2025, 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 New Members and New Meters
- 3. Approval of Development Manual
- 4. Approval of Resolution 2025 03 Colonias Application for Water Wells
- 5. Approval of Resolution 2025 04 Colonias Application for DA Village Phase 3
- 6. Approval of Resolution 2025 05 Colonias Application for West Mesa Water Project
- 7. Approval of Resolution 2025 06 Colonias Application for East Central Collection Design

Board Open Discussion

Adjournment

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