



*Doña Ana Mutual Domestic Water Consumers Association*  
*Mailing Address: P.O. Box 866 • Doña Ana, NM • 88032*  
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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 June 20, 2024, 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 April 18, 2024, Regular Meeting
2. Minutes of June 13, 2024, Special Meeting

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

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

### **Board President Report**

### **Staff Report**

### **New Business**

### **Unfinished Business**

3. Approval of New Members and New Meters
4. Approval of Resolution 2024 - 04 Rate Increase
5. Approval of Resolution 2024 - 05 FY 2025 Customer Handbook
6. Approval of Resolution 2024 - 06 FY 2025 Employee Handbook
7. Approval of Resolution 2024 - 07 FY 2025 Final Budget

### **Closed Session:**

8. As authorized by the Open Meeting Act, New Mexico Statutes Annotated, Section 10-5-1, Subsections H (2) and H (8), the following portion of the Board Meeting will be conducted in closed session:
  - A. Litigation and Threatened Litigation.

### **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.*