



*Doña Ana Mutual Domestic Water Consumers Association
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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 February 24, 2015, 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 02-10-2014 Regular Meeting

Approval of New Members & Meters

Customer Issues and Public Input

2. Barbara Manning

Public Input will be limited to 3 minutes per person

Board President Report

3. Other News

Executive Directors Report

4. Misc. Projects

New Business

5. Discussion of Paseo Del Oro Apartments

Consent Agenda

6. Approval of Resolution 2015-04 PG – 3033
7. Approval of Planning Grant Agreement for PG – 3033
8. Approval of Certificate of Grantee for PG – 3033
9. Approval of Resolution 2015-05 PG – 3034
10. Approval of Planning Grant Agreement for PG – 3034
11. Approval of Certificate of Grantee for PG – 3034

Unfinished Business

12. Approval to purchase GPS monitoring system
13. Approval of Board Officer Resolution

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. Real Property and Water Right Acquisition
2. Litigation and Threatened Litigation

3. Limited Personnel Matters

Take action, if any on closed session items

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 is in need of 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 Jennifer Horton at (575) 526-3491 on the Friday prior to the meeting or as soon as possible.