



*Doña Ana Mutual Domestic Water Consumers Association
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The following are the minutes of the Special Board Meeting of the Doña Ana Mutual Domestic Water Consumers Association Board of Directors, January 29, 2020 convened at 9:00 a.m. in the Doña Ana Mutual Domestic Water Consumers Association Board Room located at 5535 Ledesma Dr., Las Cruces, NM 88007:

Call to Order & Roll Call

President Melton called the meeting to order at 9:00 a.m. and called roll:

Vice President – Jamie Stull, Excused Absence

Secretary/Treasurer – Kurt Anderson, Present

Board Member – Paul Maxwell, Present

A Quorum was declared

Others in Attendance:

Legal Counsel- Josh Smith

Executive Director- Jennifer Horton

Approval of Agenda

Dr. Maxwell moved to approve the agenda as presented; the motion was seconded by Dr. Anderson. The Chair called for discussion of the motion. There was no discussion. The Chair called for a vote on the motion. The motion carried by roll call vote 3-0.

Customer Issues and Public Input

None

New Business

None

Consent Agenda

None

Unfinished Business

Dr. Maxwell motioned to approve the Certification of the Election Results as presented; the motion was seconded by Dr. Anderson. The Chair called for discussion of the motion. Discussion was made by Ms. Horton. She stated Margo Lopez, Cynthia Ormseth and Lorrie-Ann Froats opened, counted and verified the results. There was no further discussion. The Chair called for a vote on the motion; the motion carried by roll call vote 3-0.

Open Discussion

Dr. Anderson discussed the vacancy in District 3.

Dr. Maxwell shared suggestions on ways to improve future election process and procedures.

There was no further discussion.

Adjournment

Dr. Maxwell motioned to adjourn at 9:17 a.m., with a second from Dr. Anderson. The Chair called for a vote on the motion. The motion carried by roll call vote 3-0.



Kurt Anderson
Secretary/ Treasurer

2/4/20
Date