

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 Regular Board Meeting of the Doña Ana Mutual Domestic Water Consumers Association Board of Directors on June 17, 2021, convening at 9:00am at 5535 Ledesma Drive, Las Cruces, NM 88007.

Call to Order & Roll Call

Approval of Agenda

Minutes

1. Minutes of May 20, 2021 Regular Meeting

Customer Issues and Public Input

Public Input will be limited to 3 minutes per person

Board President Report

Staff Reports

Unfinished Business

- 2. May 2021 New Members and New Meters
- 3. Approval of Wiese Development Contract
- 4. Approval of Resolution 2021 06 Matching Fund WTB 5415
- 5. Approval of Resolution 2021 07 FY 2021 Budget Adjustment
- 6. Approval of Resolution 2021 08 FY 2022 Rate Adjustment
- 7. Approval of Resolution 2021 09 FY 2022 Customer Policies
- 8. Approval of FY 2022 Personnel Handbook

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 Tuesday prior to the meeting or as soon as possible.

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