



**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**

**Agenda**

The following are the items for consideration at the Regular Annual Meeting of the Doña Ana Mutual Domestic Water Consumers Association Membership on January 29, 2020, convening at 7:00 p.m. at Doña Ana Elementary School located at 5551 Camino Des Flores, Las Cruces NM 88007:

Scheduled Guests: Josh Smith, Watson and Smith, LLC

- Call to Meeting to Order** Jim Melton, President
- Proof of Notice of Meeting & Proof of Quorum** Jim Melton, President
- Approval of Agenda** Jim Melton, President
- Introductions, Acknowledgements & Procedures** Jim Melton, President
- Minutes:** Dr. Kurt Anderson, Secretary/Treasurer
- Approval of the Minutes of January 30, 2019 Annual Membership Meeting
- New Business** Jim Melton, President
- Approval of Resolution 2020-01 Open Meetings Act
- Reports:**
- Presidents Report Jim Melton, President
  - Financial Report Dr. Kurt Anderson, Secretary/Treasurer
  - Litigation Report Josh Smith, Watson and Smith, LLC
  - Water Conservation Presentation Dr. Paul Maxwell, Board Member

**Public Input:** All discussions under this item must be limited to items **NOT** listed on the agenda

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

**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.***