



*Doña Ana Mutual Domestic Water Consumers Association  
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The following are the minutes of the Regular Meeting of the Doña Ana Mutual Domestic Water Consumers Association Board of Directors, September 21, 2023 convened at 9:10 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 9:10 a.m. and called roll:

Secretary/Treasurer – Kurt Anderson, Present

Board Member – Brian Clouse, Excused Absence

Board Member – Clayton Berryman, Present

Board Member – Brian Cox, Excused Absence

A Quorum was declared.

### **Others in Attendance:**

Legal Counsel- Josh Smith

Executive Director- Jennifer Horton

Office Manager- Margo Lopez

Executive Assistant- Shelby Morales, Excused Absence

### **Approval of Agenda**

Dr. Anderson moved to approve the agenda with the modification to move the Unfinished Business items to the top of the Agenda, the motion was seconded by Mr.

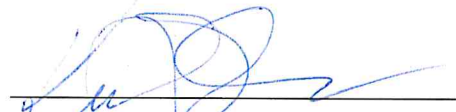
Berryman. The chair called for discussion of the motion. Dr. Anderson moved to approve the agenda as amended, Mr. Berryman seconded, there was no further discussion, and the motion passed unanimously by roll call vote 3-0.

**Unfinished Business**

Dr. Anderson moved to approve all Unfinished Business items; 2; New Members New Meters, 3; Approval of Resolution 2023 – 19 Approval of 10% Match for CIF 6118, 4; Approval of Resolution 2023 –20 Approval of 10% Match for CIF 6120, & 5; Approval of Resolution 2023 –21 Approval of DWSRLF Application together as a whole, Mr. Berryman seconded, there was no further discussion, and the motion passed unanimously by roll call vote 3-0.

**Adjournment**

Dr. Anderson motioned to adjourn at 9:14 a.m., with a second from Mr. Berryman. The motion passed unanimously 3-0.

  
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Kurt Anderson  
Secretary/ Treasurer

10/19/23  
Date