



# EMWT REGIONAL WATER ASSOCIATION

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## REGULARLY SCHEDULED BOARD MEETING AGENDA

Tuesday, FEBRUARY 28<sup>th</sup>, 2023 6:30 p.m.

416 N. 5<sup>th</sup> St. Estancia, NM 87016

1. CALL TO ORDER AND OPENING, PLEDGE
2. APPROVAL OF THE AGENDA – Action Item (\*)
3. APPROVAL OF THE DRAFT MINUTES – October 25<sup>th</sup>, 2022 Meeting as there was no meeting held in November, December or January(\*)
4. INTRODUCTION OF GUESTS:  
Donzil Worthington- BHI
5. ADMINISTRATION ITEMS – Action Items (\*)
  - A. Review/Approve October 2022 EMW Gas In-Kind Donation and November, December, and January bank statements (\*)
6. OLD PENDING BUSINESS-
  - A. WTB Update (\*)
  - B. Homestead Estates Update (\*)
  - C. Sunset Acres Update (\*)
7. NEW BUSINESS – (\*)
  - A. Appointment for Secretary and Treasurer (\*)
  - B. Bank Signature for Account (\*)
8. MATTER OF NON-ACTION (DISCUSSION ONLY)
9. PUBLIC INPUT (Five Minute Time Limit)
10. ITEMS FOR NEXT MEETING (March -Regular)
11. NEXT MEETING DATES  
Next (AS NEEDED) regularly scheduled meeting: Tues., March 14<sup>th</sup>, 2023  
Next regularly scheduled Meeting: Tues., March 28<sup>th</sup>, 2023  
(EMW Gas Association, 416 5<sup>th</sup> St., Estancia, NM 87016)
12. ADJOURN