

BMDWCA BOARD MEETING JUNE 24, 2019 (DRAFT)

MEETING HELD AT PRESIDENT HOFFMAN'S RESIDENCE IN ALBUQUERQUE, 1521 CERRO VISTA RD. SW.

Members present: John Hoffman, Jim Walker, Jay Mason, Arch Wells, David Oelschlegel, Richard Dramer, and Clay Kilmer.

Members Absent: Curtiss Goodfellow, Marcos Lucero

Visitors: Teri Fahs

Minutes taken by David Oelschlegel

Mr. Hoffman called the meeting to order at 6:10pm

Mr. Walker made a motion, 2<sup>nd</sup> by Mr. Wells to approve the 6/24/19 amended agenda. Added a member transfer. Motion carried unanimously.

Mr. Kilmer made a motion, 2<sup>nd</sup> by Mr. Mason to approve the minutes from the 3/31/19 meeting. Motion carried unanimously.

Mr. Kilmer made a motion, 2<sup>nd</sup> by Mr. Wells to approve the minutes from the 4/17/19 meeting. Motion carried unanimously.

Mr. Walker made a motion, 2<sup>nd</sup> by Mr. Kilmer to approve the minutes from the Directors meeting on 5/10/2019. Motion carried unanimously.

Mr. Kilmer made a motion, 2<sup>nd</sup> by Mr. Dramer to approve the treasures report given by Mr. Mason. Motion carried unanimously.

Mr. Kilmer gave a report on the GIS Modeling and Exploratory well progress. There is a tentative date of 7/13/2019 for a walkthrough with M&M, Jerry May. Trying to get Levi to be in attendance so the date may be before 7/13/2019 or after 7/15/2019. The first deliverable will be the GIS Modeling, and the second deliverable should be regarding the design for the exploratory well analysis. Clay will ask Jerry May, when we can move forward on the exploratory well, following the walk through.

Discussed Open Meetings Act, and IRPA Act documents. These documents have been distributed to all board members. Discussed the need for a 10-day advanced notice of meetings and 72 hours advanced notice on posting the agenda.

Mr. Walker made a motion, 2<sup>nd</sup> by Mr. Dramer, to have our Webmaster create a new tab on our Website to include minutes, treasurers report, agenda, and transfer forms to be added. Motion Carried unanimously.

Will investigate an Archive element to be added to the Website and discuss at the next meeting.

811 contract discussion took place. Mr. Mason will fill out a form for Levi Sandoval and make the necessary payment for membership. Jay to follow-up.

Discussion on Spring supply line. Mr. Wells made a motion, 2<sup>nd</sup> by Mr. Walker, to get a bid to relocate the line to the lower tank, and overflow to the pond. Motion carried unanimously.

Mr. Kilmer made a motion, 2<sup>nd</sup> by Mr. Mason to approve the transfer from the Arthur and Dorothy Casias Revocable Trust to Thomas Casias. Lot Six (6) Unit one (1) Park Addition, Brazos Lodge Estates. Thomas A Casias, 9221 Palomas Ave. NE Albuquerque, NM 87109. Motion carried unanimously.

Next meeting date will be determined after the M&M walk through results.

Mr. Oelschlegel made a motion, 2<sup>nd</sup> by Mr. Dramer, to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 7:51pm.