

Brazos Mutual Domestic Water Consumer Association

BMDWCA
Regular Board Meeting
Location Brazos Fire Station
Google Meet joining info
Video call link: <https://meet.google.com/vvm-enur-yns>
Date October 02, 2022
Time 9:00 AM MDT
Agenda

I. CALL MEETING TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA

VI. APPROVAL OF MINUTES

- September 03, 2022, Regular Meeting

V. REPORTS

a) President Report

- Water meters and system valves off limits
- Insurance issue
- Board Member Resignation
- New email issues

b) Vice President Report

- Well depths
- Website

c) Directors Report

d) Treasurer Report/Full Budget Review and discussion

VI. NEW BUSINESS (I/A)

- A. New Board Members
- B. Elect Secretary
- C. Scott Eliason as CPA
- D. Boeglin Appeal
- E. Altitude Repair or New

VII. OLD BUSINESS (I/A)

- A. Insurance Quote
- B. Candidate Selection for Bookkeeper position
 - a. Robert Clark (See Attached Proposal)
 - b. Marla Ulibarri (See Attached Proposal)
- C. UBPOA Lease

BMDWCA, HC 75 Box 105 Chama NM 87520
www.bmdwca.com

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- D. Runoff issue around Well House #3
- E. Non-user Certificate Appeal

VIII. PUBLIC COMMENT

IV. NEXT MEETING DATE & LOCATION

- a. TBD

X. ADJOURN