

*Brazos Mutual Domestic Water Consumer Association  
Final Emergency Meeting Minutes for October 18, 2022*

**BMDWCA**

**Tuesday, October 18, 2022 Emergency Board Meeting  
39 Blue Jay Lane, Chama, NM 87520**

**Google Meets Link: Emergency Meeting--BMDWCA  
Tuesday, October 18 · 6:30 – 10:00pm MDT**

**Google Meet joining info**

**Video call link: <https://meet.google.com/xrp-pieq-dfv>**

**Minutes**

**This meeting was canceled by President Bob Cooke before it was called to order because there was concern whether agenda items were urgent or emergency in nature, as per the Open Meetings Act.**

**President Bob Cooke opened the Google Meets at 6:29pm and kept it open until 6:40pm to announce that the meeting had been canceled. No directors from the BMDWCA board attended either in person or through Google Meets. Sharon and Arch Wells, Richard Dramer and Irv Lindemuth did sign on to the meeting via Google Meets. They were informed that the meeting had been canceled.**

**No actions were taken.**

**I. CALL MEETING TO ORDER**

**II. ROLL CALL**

**Ryan Costanza**

**Chris Dennison**

**Deej Banister**

**Jimmy Banister**

**Bob Cooke**

**Public Present:**

**III. APPROVAL OF AGENDA**

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**IV. NEW BUSINESS (I/A)**

- A. Approve Minutes
  - 1. October 02, 2022 Regular Meeting
  - 2. October 05, 2022 Emergency Meeting
- B. New Board Member
- C. Accepting Ulbarri's Resignation Letter as Bookkeeper
- D. Hiring New Bookkeeper
  - 1. Gretchen Denman
  - 2. Robert Clark, CPA
- E. Property and Liability Insurance

**V. ADJOURN**