

FINAL

Regular Brazos Mutual Domestic Water Consumers Board Meeting

Agenda

Date: Tuesday, June 9th, 2026

Time: 6:30 PM

Physical Location:

2 Brazos Circle

Chama, NM 87520

Video call link: <https://meet.google.com/pjc-vqfj-ivu>

Or dial: (US) +1 302-364-6827 PIN: 776 535 380#

More phone numbers: <https://tel.meet/pjc-vqfj-ivu?pin=1819086259435>

- 1 – Call to order
- 2 – Proof of quorum
- 3 – Proof of Notice of Meeting
- 4 – Approval of Agenda
- 5 – Reading and Approval of minutes for May 12th, 2026
- 6 – Officers, Board, & Committee Reports
- 7 - Unfinished Business
 - a. Ryan Costanza – membership history
 - b. Resolution #3 Add Rubel Martinez as signatory to checking account for checks over \$2000
 - c. Tap-Grant June meeting
 - d. Annual Dues update
 - e. CEC – 12 hours required during the first 2 years as a board member – prior hours do not count – at the November Board meeting all Board members present earned 2 hours
- 8- New Business
 - a. Budget adjustment resolution to the agenda – Martha Montoya
 - b. 4th quarter resolution – Martha Montoya
 - c. Final budget resolution – Martha Montoya
 - d. Interim budget for 2027 – Martha Montoya
 - e. James Markham – SWEFC – UNM
 - f. Alcorn Insurance – Director’s policy Due June 14th, 2026, Eric Martinez
 - g. AUP contract for 2026-2027 – was due 1 month after end of fiscal year – April 31, 2026
 - h. Replace valve @ Tall Pine & Rainbow, repairs for Boeglin – memo of understanding on emergency repairs
 - i. Tsf of memberships Cataline, Diaz- non-user to user
 - j. New Membership – Hayes
 - k. QuickBooks subscription
- 9 – Next meeting date and time – July 14th, 2026, 6:30 PM
- 10 – Public Comment – if time remains
- 11 – Adjournment