



Maya R. Clifford  
GENERAL MANAGER

## ELDORADO AREA WATER & SANITATION DISTRICT

2 North Chamisa Drive, Suite A • Santa Fe, NM 87508 • (505) 466-2411

John Calzada, PRESIDENT  
Gregory Hart, VICE-PRESIDENT  
David W. Yard, SECRETARY  
Elizabeth Roghair, TREASURER  
David Burling, DIRECTOR

### **FINAL AGENDA – Regular Board Meeting 21 May 2025—EAWSD Public Conference Room—5:30 PM**

#### **MEETING CALLED TO ORDER**

#### **ROLL CALL**

**APPROVAL OF AGENDA:** 21 May 2025

**APPROVAL OF MEETING MINUTES:** 16 April 2025

**CONSENT AGENDA:** None

#### **REPORTS**

<b>Management Report:</b>	<i>M. Clifford</i>
<b>Operations Report:</b>	<i>A. Marino</i>
<b>Treasurer's Report:</b>	<i>E. Roghair</i>
<b>Legal Update:</b> None	<i>K. Harwood</i>

#### **PUBLIC COMMENTS**

#### **AGENDA:**

1. Presentation of FY2024 Audit for Board consideration and acceptance *J. Pacheco  
(Morton Accounting)*
2. Public Presentation of the District's FY2026 Interim Budget for Board Consideration and Approval by Resolution N°. 25-05-01 *C. Lyons*
3. Hearing on 18 Azul Loop Petition to become part of the District Service Area *M. Clifford*
4. Approval to execute contract with Harwood Pierpont to provide legal services for water rights, utility regulatory, and general law by Resolution N°. 25-05-02 *M. Clifford*
5. Consideration and approval of the District's operational property tax mill rate to meet the needs for the 2026 Fiscal Year by Resolution N°. 25-05-03 *E. Roghair*

#### **BOARD COMMENTS**

#### **ADJOURNMENT**