



Steve King  
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 18 May 2023—EAWSD Online Conference Call—7:00 PM

#### MEETING CALLED TO ORDER

#### ROLL CALL

**APPROVAL OF AGENDA:** 18 May 2023

**APPROVAL OF MEETING MINUTES:** 20 April 2023

#### CONSENT AGENDA:

- A. Consideration and approval of appointment of J. Owen to the COMMUNICATIONS & CUSTOMER SERVICE ADVISORY COMMITTEE (CCSA) *J. Calzada*

#### REPORTS

**Management Report:** *S. King*

**Operations Report:** *A. Marino*

**Treasurer's Report** *E. Roghair*

**Legal Update:** None *T. Scott*

#### PUBLIC COMMENTS

#### AGENDA

1. Public Presentation of the District's FY2024 Interim Budget for Board Consideration and Approval by Resolution N°. 23-05-01 *C. Lyons, CLA*
2. Consideration and approval of the District's Operational Property Tax Mill Rate to meet the needs of the District for FY 2024 by Resolution N°. 23-05-02. *E. Roghair  
J. Huybrechts, CLA*

#### BOARD COMMENTS

#### ADJOURNMENT