



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 15 May 2024—EAWSD Public Conference Room—5:30 PM

MEETING CALLED TO ORDER

ROLL CALL

APPROVAL OF AGENDA: 15 May 2024

APPROVAL OF MEETING MINUTES: 17 April 2024

CONSENT AGENDA: None

REPORTS

Management Report:	<i>S. King</i>
Operations Report:	<i>A. Marino</i>
Treasurer’s Report:	<i>E. Roghair</i>
Legal Update: None	<i>C. Bruff</i>

PUBLIC COMMENTS

AGENDA:

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| 1. Public Presentation of the District’s FY2025 Interim Budget for Board Consideration and Approval by Resolution N°. 24-05-01 | <i>C. Lyons</i> |
| 2. Consideration and approval of Resolution N°. 24-05-02 authorizing and approving the execution of a loan agreement between the District and the New Mexico Finance Authority (NMFA) for financial assistance through the Drinking Water State Revolving Loan Fund (DWSRLF) for the Monte Alto Pipeline Replacement Project | <i>S. King</i> |
| 3. Consideration and approval of the District’s FY2026-FY2030 Infrastructure Capital Improvement Plan (ICIP) submittal to the Department of Finance and Administration (DFA) by Resolution N°. 24-05-03 | <i>S. King</i> |
| 4. Consideration and approval of the District’s Operational Property Tax Mil Rate to meet the needs of the District for FY2025 by Resolution N°. 24-05-04 | <i>E. Roghair</i> |
| 5. Approval to execute a contract with CliftonLarsonAllen (CLA) to provide financial services | <i>S. King</i> |

BOARD COMMENTS

ADJOURNMENT