



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 16 March 2023—EAWSD Online Conference Call—7:00 PM

MEETING CALLED TO ORDER

ROLL CALL

APPROVAL OF AGENDA: 16 March 2023

APPROVAL OF MEETING MINUTES: 16 February 2023

CONSENT AGENDA

REPORTS

Management Report:	<i>S. King</i>
Operations Report:	<i>A. Marino</i>
Treasurer’s Report	<i>E. Roghair</i>
Legal Update: None	<i>T. Scott</i>

PUBLIC COMMENTS

AGENDA

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| 1. | Presentation and Board acceptance of the District’s FY2022 Audit | <i>J. Pacheco</i>
<i>MORTON ACCOUNTING</i> |
| 2. | Consideration and approval of Resolution No. 23-03-01 authorizing and approving the submission of a completed application for Financial Assistance to the New Mexico Finance Authority (NMFA), Drinking Water State Revolving Loan Fund (DWSRLF) for Service Lateral Replacements Balsa Road, Avenida Vista Grande and Valencia Loop | <i>S. King</i> |

BOARD COMMENTS

ADJOURNMENT