



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
20 September 2023—EAWSD Public Conference Room—5:30 PM

MEETING CALLED TO ORDER

ROLL CALL

APPROVAL OF AGENDA: 20 September 2023

APPROVAL OF MEETING MINUTES: 17 August 2023

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>T. Scott</i>

PUBLIC COMMENTS

AGENDA

- | | |
|---|----------------|
| 1. Consideration and approval of modification to the EAWSD Capital Planning Advisory Committee (CPAC) Charter by Resolution N°. 24-09-01 | <i>S. King</i> |
| 2. Consideration and approval of Resolution N°. 24-09-02 authorizing and approving the execution and delivery of a loan/grant between the District and the New Mexico Finance Authority (NMFA) in the amount of \$500,000 for financial assistance through the Water Trust Board (WTB) Water Project Fund | <i>S. King</i> |

BOARD COMMENTS

ADJOURNMENT