



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
19 May 2022—EAWSD Online Conference Call—7:00 PM

MEETING CALLED TO ORDER

ROLL CALL

APPROVAL OF AGENDA: 19 May 2022

APPROVAL OF MEETING MINUTES: 5 May 2022

CONSENT AGENDA

REPORTS

Management Report:	<i>S. King</i>
Operations Report:	<i>A. Marino</i>
Treasurer’s Report:	<i>J. Huybrechts</i>
Legal Update:	<i>T. Scott</i>

PUBLIC COMMENTS

AGENDA

- | | |
|---|----------------------------|
| 1. HDR Wastewater Master Plan Presentation | <i>C. Rodriguez (HDR)</i> |
| 2. Public Presentation of the District’s FY23 INTERIM BUDGET for Board consideration and approval by Resolution N°. 22-05-02 | <i>Cynthia Lyons (CLA)</i> |
| 3. Approval of award of a contract for construction of the Verano and Conchas Loop Pipeline Replacement project by Resolution N°. 22-05-03 | <i>S. King</i> |

BOARD COMMENTS

ADJOURNMENT