



Maya R. Clifford
GENERAL MANAGER

ELDORADO AREA WATER & SANITATION DISTRICT

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John Calzada, PRESIDENT
David Burling, VICE-PRESIDENT
David W. Yard, SECRETARY
Elizabeth Roghair, TREASURER
Gary Sanford, DIRECTOR

CLOSED EXECUTIVE SESSION

July 29, 2026—EAWSD Public Conference Room — 5:00 PM

MEETING CALLED TO ORDER

ROLL CALL

APPROVAL OF AGENDA: 29 July 2026

ENTER INTO EXECUTIVE SESSION

ADJOURNMENT OF EXECUTIVE SESSION

REGULAR BOARD MEETING RESUMES

FINAL AGENDA – Regular Board Meeting

July 29, 2026—EAWSD Public Conference Room — 5:30 PM

APPROVAL OF MEETING MINUTES: 17 June 2026

CONSENT AGENDA:

- A. Consideration and approval of the 2026 updated Work Plan for the FINANCE & AUDIT ADVISORY COMMITTEE (FAAC) *D. Burling*

REPORTS

Management Report: *M. Clifford*

Operations Report: *A. Marino*

Treasurer's Report: *E. Roghair*

Legal Update: None *K. Harwood*

PUBLIC COMMENTS

AGENDA:

1. Approval and submittal of the FY2027 FINAL BUDGET to the New Mexico Department of Finance and Administration/Local Government Division (NMFA/LGD), for Board consideration and action by Resolution N°. 27-07-01
Cynthia Lyons
CLIFTONLARSONALLEN
E. Roghair
2. Consideration and Approval of the FY2026, 4th Quarter Cash Report by Resolution N°. 27-07-02
Cynthia Lyons
CLIFTONLARSONALLEN
E. Roghair
3. Appointment of an Ad Hoc ADVISORY RATE STUDY COMMITTEE and authorization to negotiate and execute a contract for a Cost of Service and Rate Design Study
E. Roghair

BOARD COMMENTS

ADJOURNMENT