



Steve King  
GENERAL MANAGER

## ELDORADO AREA WATER & SANITATION DISTRICT

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

### **FINAL AGENDA – Regular Board Meeting 28 July 2022—EAWSD Online Conference Call—7:00 PM**

#### **MEETING CALLED TO ORDER**

#### **ROLL CALL**

**APPROVAL OF AGENDA:** 28 July 2022

**APPROVAL OF MEETING MINUTES:** 21 July 2022

#### **CONSENT AGENDA**

#### **REPORTS**

**Management Report:** None

*S. King*

**Operations Report:** None

*A. Marino*

**Treasurer's Report:**

*E. Roghair*

**Legal Update:** None

*T. Scott*

#### **PUBLIC COMMENTS**

#### **AGENDA**

1. Approval and submittal of the FY2023 final budget to the New Mexico Department of Finance and Administration/Local Government Division (NMDFA/LGD), for Board consideration and action by Resolution N°. 23-07-02 *S. King*
2. Consideration and approval of the 2022 4th Quarter Cash Reports by Resolution N°. 23-07-03 *S. King*
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**