



Steve King
INTERIM 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 November 2024—EAWSD Public Conference Room—5:30 PM

MEETING CALLED TO ORDER

ROLL CALL

APPROVAL OF AGENDA: 20 November 2024

APPROVAL OF MEETING MINUTES: 18 September 2024 (owing to lack of quorum at October Meeting)

APPROVAL OF MEETING MINUTES: 16 October 2024

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>C. Bruff</i>

PUBLIC COMMENTS

AGENDA:

1. Consideration and approval of Resolution N°. 25-11-01 authorizing and approving the execution and delivery of a loan/grant agreement of the District and the New Mexico Finance Authority (NMFA) in the amount of \$750,000 for financial assistance through the Water Trust Board (WTB) Water Project Fund *J. Calzada*

BOARD COMMENTS

ADJOURNMENT