



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 21 April 2022—EAWSD Online Conference Call—7:00 PM**

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

#### **ROLL CALL**

**APPROVAL OF AGENDA:** 21 April 2022

**APPROVAL OF MEETING MINUTES:** 17 March 2022

#### **CONSENT AGENDA**

#### **REPORTS**

<b>Management Report:</b>	<i>S. King</i>
<b>Operations Report:</b>	<i>A. Marino</i>
<b>Treasurer’s Report:</b>	<i>J. Huybrechts</i>
<b>Legal Update:</b> None	<i>T. Scott</i>

#### **PUBLIC COMMENTS**

#### **AGENDA**

- |  |            |
|--|------------|
| <b>1.</b> Approval of award of a contract for construction of the Field Workshop and Garage                                  | S. King    |
| <b>2.</b> Board consideration and action to award an AUDIT SERVICES contract for the FY2022 Audit by Resolution N°. 22-04-01 | E. Roghair |

#### **BOARD COMMENTS**

#### **ADJOURNMENT**