



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 17 February 2022—EAWSD Online Conference Call—7:00 PM

MEETING CALLED TO ORDER

ROLL CALL

APPROVAL OF AGENDA: 17 February 2022

APPROVAL OF MEETING MINUTES: 20 January 2022

CONSENT AGENDA

A Consideration and approval of the 2022 FINANCE AND AUDIT ADVISORY COMMITTEE PLAN *D. Burling*

REPORTS

Management Report: *S. King*

Operations Report: *A. Marino*

Treasurer's Report: *J. Huybrechts*

Legal Update: None *T. Scott*

PUBLIC COMMENTS

AGENDA

- 1.** Presentation by Dennis McQuillan – Well 19 Zone Testing *D. McQuillan*
- 2.** Approval of award of a contract for the Santa Fe County Pipeline Extension project by Resolution N°. 22-02-01 *S. King*

BOARD COMMENTS

ADJOURNMENT