



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 August 2023—EAWSD Public Conference Room—7:00 PM**

**MEETING CALLED TO ORDER**

**ROLL CALL**

**APPROVAL OF AGENDA:** 17 August 2023

**APPROVAL OF MEETING MINUTES:** 27 July 2022

**CONSENT AGENDA:**

None

**REPORTS**

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

**PUBLIC COMMENTS**

**AGENDA**

1. Approval of Resolution N°. 24-08-01 authorizing and approving submission of applications for financial assistance and project approval to the New Mexico Authority (NMFA) *S. King*
2. Approval to execute contract with Law & Resource Planning Associates (LRPA) to provide legal services for water rights, utility regulatory and general law by Resolution N°. 24-08-02 *S. King*
3. Approval to execute contract with Clifton Larson Allen (CLA) to provide financial and accounting services *S. King*

**BOARD COMMENTS**

**ADJOURNMENT**