



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
20 October 2022—EAWSD Online Conference Call—7:00 PM**

MEETING CALLED TO ORDER

ROLL CALL

APPROVAL OF AGENDA: 20 October 2022

APPROVAL OF MEETING MINUTES: 15 September 2022

CONSENT AGENDA

- A. Acceptance of the September 2022 Water Utility Master Plan and Preliminary Engineering Report (UMP/PER)
- B. Consideration and approval of the October 2022 Water Restrictions and Alert Management Plan (WRAMP)

REPORTS

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

PUBLIC COMMENTS

AGENDA

- 1. Customer appeal of the District’s denial of a Leak Adjustment Application *S. King*
- 2. Consideration and approval of Resolution N°. 23-10-01 authorizing and approving the execution and delivery of a loan/grant agreement between the District and the New Mexico Finance Authority (NMFA) in the amount of \$500,000 for financial assistance through the Water Trust Board (WTB) Water Project Fund *S. King*
- 3. Consideration and approval of two revisions to the FY23 Approved Budget *S. King*

BOARD COMMENTS

ADJOURNMENT