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

Steve King
GENERAL MANAGER

FINAL AGENDA – Regular Board Meeting
17 January 2024—EAWSD Public Conference Room—5:30 PM

MEETING CALLED TO ORDER

ROLL CALL

APPROVAL OF AGENDA: 17 January 2024

APPROVAL OF MEETING MINUTES: 20 December 2023

SPECIAL AGENDA:

A	Certification of 2023 Election results to Board and Declaration of Results by Board Motion	*D. Yard*
B	Swearing-In of elected individuals to the Board	*A.M. Metzger*
C	Election of Officers	*J. Calzada*

CONSENT AGENDA:

A	Appointment of District Committee Members and Chairs for 2024	*J. Calzada*
B	Appointment of District Treasurer for 2024	*J. Calzada*

REPORTS

Management Report:	*S. King*
Operations Report:	*A. Marino*
Treasurer's Report:	*E. Roghair*
Legal Update: None	*T. Scott*

PUBLIC COMMENTS

AGENDA:

1.	Approval of the OPEN MEETINGS ACT (OMA) by Resolution N°. 24-01-01	*J. Calzada*
2.	Consideration and adoption of Resolution N°. 24-01-02 appointing a Hearing Officer and authorizing execution of a professional services agreement with the appointed Hearing Officer to conduct a public hearing to consider the Board's intention to adjust rates, tolls, fees, and charges	*S. King*
3.	Consideration and approval of Resolution N°. 24-01-03 authorizing a Public Hearing to consider a proposed resolution to adjust rates, tolls, fees, and charges	*S. King*
4.	Consideration and approval of proposed conditions for the settlement of the accounts and the release of liens for 6 and 7 Cosmic Way	*S. King*

BOARD COMMENTS

ADJOURNMENT