



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 5 May 2022—EAWSD Online Conference Call—7:00 PM

MEETING CALLED TO ORDER

ROLL CALL

APPROVAL OF AGENDA: 5 May 2022

APPROVAL OF MEETING MINUTES: 21 April 2022

CONSENT AGENDA

REPORTS

Management Report: None

S. King

Operations Report: None

A. Marino

Treasurer's Report: None

J. Huybrechts

Legal Update: None

T. Scott

PUBLIC COMMENTS

AGENDA

1. Consideration and approval of Resolution N°. 22-05-01 authorizing and approving the execution and delivery of a loan agreement between the District and the New Mexico Finance Authority (NMFA) in the amount of \$2,020,000 for Financial Assistance through the Drinking Water State Revolving Loan Fund (DWSRLF)

S. King

BOARD COMMENTS

ADJOURNMENT