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
25 August 2022—EAWSD Online Conference Call—7:00 PM

MEETING CALLED TO ORDER

ROLL CALL

APPROVAL OF AGENDA: 25 August 2022

APPROVAL OF MEETING MINUTES: 28 July 2022

CONSENT AGENDA:

REPORTS

Management Report:	*S. King*
Operations Report:	*A. Marino*
Treasurer's Report:	*E. Roghair*
Legal Update:	*T. Scott*

PUBLIC COMMENTS

AGENDA

1.	Presentation by Molzen Corbin of 2022 Water Utility Master Plan	C. Cook *(Molzen Corbin)*
2.	Approval of Resolution N°. 23-08-01 authorizing and approving submission of applications for financial assistance and project approvals to the New Mexico Finance Authority (NMFA)	S. King

BOARD COMMENTS

ADJOURNMENT