

**NAVAJO DAM DOMESTIC WATER CONSUMERS & MUTUAL SEWAGE WORKS
COOPERATIVE, INC.**

DECEMBER 9TH AGENDA:

Meeting brought to order by: _____ at _____pm. Proof of quorum, board
members present_____. Staff in attendance: _____.

Association Members in attendance: _____. Guests in attendance: _____.

Vote on Novembers regular and closed meeting minutes.

Members Addressing the board:

ON GOING BUSINESS:

Plant Update:

Bank Statements/ Reports:

NEW BUSINESS:

Transfers/New Meters: Radosevich & Huff

Amendments:

Year-end Prep/Contracts/ Annual Meeting:

OLD BUSINESS: N/A

Vote to adjourn the meeting was made by:_____ and seconded by:_____.
The vote to adjourn was_____.

The next meeting date & times are to be determined