

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

AGENDA OF MARCH 11TH, 2025 - LOCATION: RECORDS LOCK UP ADDRESS: 4B RD. 42670 NAVAJO DAM NM 87419

MEETING BROUGHT TO ORDER, BY: _____, AT _____ PM. PROOF OF QUORUM, BOARD MEMBERS IN ATTENDANCE: _____. STAFF IN ATTENDANCE: _____. ASSOCIATION MEMBERS IN ATTENDANCE: _____. GUESTS IN ATTENDANCE: _____.

ASSOCIATION MEMBERS ADDRESSING THE BOARD:

ON GOING BUSINESS:

PLANT UPDATE/TANK PROJECT UPDATE:

EXPENSE REPORTS:

BILLING/SEQUOYAH:

NEW BUSINESS:

METER SHORTAGE:

AUDIT:

UPCOMING BILLS:

POSTCARD PAPER:

OLD BUSINESS:

MEETING TIMES:

THE MOTION TO ADJOURN THE MEETING WAS MADE BY: _____ THE MOTION WAS SECONDED BY: _____. THE VOTE TO ADJOURN WAS: _____. MEETING ADJOURNED AT: _____ PM.

THE NEXT REGULAR MEETING WILL BE HELD ON APRIL 8TH, 2025, AT THE RECORDS LOCK UP (NEXT TO THE WATER PLANT) TIME TO BE DETERMINED.

