

AGENDA

Eastern New Mexico Water Utility Authority Regular Meeting

ENMWUA Office (Sitterly Building) 801 Pile Street, Clovis, NM Thursday February 27th, 2020 - 3:00 pm

1) Call to Order

2) <u>Roll Call</u>	2019-2020
3) <u>Approval of Agenda</u>	Members
 Approval of Minutes a) Minutes of ENMWUA regular meeting On Thursday, January 23rd, 2020 at 3:00 pm at the ENMWUA Offices. 	Clovis Bryant Garza Lansford
 5) <u>Public Input</u> 6) <u>Monthly Financials</u> 	Curry County Thornton
 a) Approval of Monthly Financials for the Month ending January 31, 2020 -Ortega 	Portales Jackson Lucero
 7) <u>New Business Items</u> a) ENMWUA FY2019 Annual Audit Report from Integrity Accounting and ConsultingOrtega, Integrity. 	Melrose Green

- b) Request for Approval of Offer and Easement Agreement with Michael Jerry Trujillo & Michael J. Trujillo and ENMWUA for FW3 Phase. - Ortega Parcel # 1 000 000 001 331 10.
- c) Request for Approval of Offer and Easement Agreement with Elpido Salazar and ENMWUA for FW3 Phase. - Ortega Parcel #1 205 004 023 068 00.
- d) Resolution 2020-001 Finalizing the Execution and Delivery of a Water Project Fund Loan/Grant Agreement (WPF-4817) by and between the New Mexico Finance Authority and the ENMWUA.
 -Ortega, Barnett.
- e) Review/Approve updated Financial Management and Procurement Policies and Procedures Ortega, Bowens.
- f) Review/Approve updated Purchasing Policies and Procedures Manual Ortega, Bowens.

8) <u>Unfinished Business</u>

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing contact ENMWUA Administrator at (575) 935-4262 at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact ENMWUA if a summary or other type of accessible format is needed.

9) <u>Reports from Board Members and Staff</u>

- a) Project Development Activities -Jacobs/Oscar Renda
- b) ISC Report Stall
- c) State Activities Thompson
- d) Federal Activities Ryan
- e) Report from the Chair Lansford
- f) Report from the Administrator Ortega

10) Future Agenda Items

a) Next Regular Meeting, Location, Date, and Time: March 26th, 2020 at 3:00 p.m. at the Portales Memorial Building, 200 E. 7th Street, Portales, NM.

11) <u>Public Input</u>

- 12) For the Good of the Order
- 13) Adjournment

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