



**AGENDA**

**Eastern New Mexico Water Utility Authority Regular Meeting**

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

**1) Call to Order**

**2) Roll Call**

**3) Approval of Agenda**

**4) Approval of Minutes**

- a) Minutes of ENMWUA regular meeting On Thursday, January 23<sup>rd</sup>, 2020 at 3:00 pm at the ENMWUA Offices.

**5) Public Input**

**6) Monthly Financials**

- a) Approval of Monthly Financials for the Month ending January 31, 2020 -Ortega

**7) New Business Items**

- a) ENMWUA FY2019 Annual Audit Report from Integrity Accounting and Consulting. -Ortega, Integrity.
- 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) Unfinished Business**

<b>2019-2020 Members</b>
<b>Clovis</b>
Bryant _____
Garza _____
Lansford _____
<b>Curry County</b>
Thornton _____
<b>Portales</b>
Jackson _____
Lucero _____
<b>Melrose</b>
Green _____

**9) Reports from Board Members and Staff**

- 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 26<sup>th</sup>, 2020 at 3:00 p.m. at the Portales Memorial Building, 200 E. 7<sup>th</sup> Street, Portales, NM.

**11) Public Input**

**12) For the Good of the Order**

**13) Adjournment**