

AGENDA

Eastern New Mexico Water Utility Authority Regular Meeting

ENMWUA Office (Sitterly Professional Center) 801 Pile Street, Clovis, NM Thursday May 28th, 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, April 23rd, 2020 at 3:00 pm at the ENMWUA Offices.
- 5) Public Input
- 6) Monthly Financials
 - a) Approval of Monthly Financials for the Month ending April 30th, 2020 -Ortega

2019-2020
Members
Clovis
Bryant
Garza
Lansford

Portales
Jackson
Lucero

Elida
Dixon —

7) New Business Items

- a) Acknowledgment of ENMWUA Statute Amendment HB76 Effective May 20, 2020 involving Adjustment of Board Membership. Chairman Lansford
- b) Request for Approval of Service Agreement with Hinkle & Landers Certified Public Accountants.
 Ortega
- c) Request for Approval of FY2021 Preliminary Operating Budget Ortega

8) Unfinished Business

a) Renewal of Ute Reservoir Water Contract-Lansford

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

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.

10) Future Agenda Items

- a) Next Regular Meeting, Location, Date, and Time: June 25th, 2020 at 3:00 p.m. at the ENMWUA Office (Sitterly Professional Center) 801 Pile Street Clovis, NM.
- 11) Public Input
- 12) For the Good of the Order
- 13) Adjournment