



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

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

2019-2020 Members	
Clovis	
Bryant	_____
Garza	_____
Lansford	_____
Portales	
Jackson	_____
Lucero	_____
Elida	
Dixon	_____

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