



AGENDA

Eastern New Mexico Water Utility Authority Regular Meeting

Clovis City Hall (Assembly Room)
321 N. Connelly Street, Clovis NM, 88101
Thursday, July 25, 2024 - 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, May 23, 2024, at 3:00 pm at the Clovis Carver Library, Ingram Room.

5) Public Input

6) Monthly Financials

- a) Approval of Monthly Financials for the Month ending June 30, 2024 - Ortega
- b) Approval of Monthly Bank Transfer Request from Money Market Account #7111 to Business Checking Account #7101- Ortega

7) New Business Items

- a) Resolution 2024-06 Adoption of the June 30, 2024, 4th Quarter Year to Date Financial Report - Ortega
- b) Resolution 2024-07 Adoption of the FY2025 Final Budget -Ortega
- c) Resolution 2024-08 Authorizing Submission of an Application for Funding to the New Mexico Water Trust Board in FY2025. -Ortega, Bowens
- d) Request for Adoption of the ENMWUA Board Member Contact Information Consent Form. – Ortega

8) Unfinished Business

**2024-2025
Members**

Clovis

Bryant _____
Garza _____
Morris _____

Portales

Merrick _____
Lucero _____

Elida

Dixon _____

9) Reports from Board Members and Staff

- a) State Activities - Thompson
- b) Federal Activities - Ryan
- c) Project Development Activities - Jacobs
- d) Ute Reservoir USGS Report - Bowens
- e) Report from the Chair – Morris
- f) Report from the Administrator - Ortega

10) Future Agenda Items

- a) Next Regular Meeting, Date, Time, and Location: Thursday, August 22, 2024, at 3:00 p.m. at the Clovis Carver Library, Ingram Room, 701 N. Main Street, Clovis NM, 88101.

11) Public Input

12) For the Good of the Order

13) Executive Session †, ‡

14) Adjournment

Executive Session

† Motion: to move into executive session to discuss acquisition of real estate 10-15-1 H(8), NMSA 1978 of the New Mexico Open Meetings Act and attorney-client privilege pertaining to threatened or pending litigation in which the public body is or may become a participant 10-15-1 H(7), NMSA 1978 of the New Mexico Open Meetings Act.

‡ Motion: to move back into open session, noting that nothing was discussed other than acquisition of real estate in accordance with Section 10-15-1 (H)(8) and matters subject to attorney-client privilege pertaining to threatened or pending litigation in which the public body is or may become a participant in accordance with Section 10-15-1 (H)(7), NMSA 1978 of the New Mexico Open Meetings Act.