Quemado Mutual Water & Sewage Association monthly meeting

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APRIL 17,2025

16 3rd street, Quemado NM 87829 @5:30 pm

A. Call to order_____

B. Roll call and proof of quorum_____

C. Public comment (3 minute limit)

D. Reading and consideration of approval of March13, 2025 meeting

minutes

Motion ______Second _____Vote _____

E. Reading and consideration to approve current meeting agenda

Motion_____Second____Vote____

F. Financial report

Motion_____Second____Vote_____

G. Operations report

Motion_____Second____Vote_____

H. New business

1) Discussion of the addition of vegetation in and around lagoon

2) Update on proposed Quemado Community Center

I. Old business

1) Update on bulk water fill station

J) Discussion items for next meeting_____

K) Next board meeting_____May 8, 2025

L) Executive session for discussion of legal and personal matters (Roll call

vote)

Motion____Second____Vote

M) Return to open meeting/verification statement by board President

Motion_____Second_____Roll call vote_____

N) Motion to adjourn

Motion_____Second____vote____