

Quemado Mutual Water and Sewer Association monthly meeting

Thursday, January 8, 2026

16 3<sup>rd</sup> Street, Quemado New Mexico 87829 @5:30 pm

Call to order \_\_\_\_\_

Proof of Quorum\_\_\_\_\_

Public comment (3 minute limit)

Board consideration to approve of December 18, 2025 meeting minutes

Motion\_\_\_\_\_ Second\_\_\_\_\_ Vote\_\_\_\_ No quorum\_\_\_\_

Board consideration to approve January 8, 2026 meeting agenda

Motion\_\_\_\_\_ Second\_\_\_\_\_ Vote\_\_\_\_\_

Financial report and consideration to approve

Motion\_\_\_\_\_ Second\_\_\_\_\_ Vote\_\_\_\_\_

Operations report and consideration to approve

Motion\_\_\_\_\_ Second\_\_\_\_\_ Vote\_\_\_\_\_

### **New Business**

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### **Old Business**

Update on bulk water fill station repair

### **Discussion items for next Board meeting**

**The next scheduled Board meeting is February 12, 2026**

Executive session for discussion of legal and personnel matters (Roll call vote)

Motion\_\_\_\_\_ Second\_\_\_\_\_ Roll call vote\_\_\_\_\_

Return to open meeting/verification statement by Board President

Motion\_\_\_\_\_ Second\_\_\_\_\_ Roll call vote\_\_\_\_\_

Motion to adjourn

Motion\_\_\_\_\_ Second\_\_\_\_\_ Vote\_\_\_\_\_