

West Rim Mutual Domestic Water Users Association
Monthly Board Meeting
3/11/21 ♦ 10:30 am ♦ Sky Café, Flag Rd.
Agenda

- 1. CALL TO ORDER**
- 2. ROLL CALL AND PROOF OF QUORUM**
- 3. PROOF OF MEETING NOTIFICATION**
- 4. AGENDA:** Read, amend, and approve.
- 5. MEETING MINUTES:** Read, correct, and approve.
- 6. PARTICIPATION OF MEMBERS**
- 7. OFFICERS REPORTS**
- 8. OLD BUSINESS**
 - a. Expenditures and Reimbursements (See attached table)
 - b. Membership Applications/Issues
 1. Les Lokley
 2. Issues.
 - c. Well and Water System.
 1. Small Container System
 2. Security Cameras
 3. Proposal for artwork and painting on well site by Les Lokley including bulletin board, book box and Graffiti coverup on new building.
 - d. New Mexico Open Meetings Act non-compliance and other issues at February board meeting.
 - e. Building on well site.
 - f. Water Rights Grant.
 - g. Petty Cash Accounts
 - h. Spread Sheet Policy
 - i. NMWRA 2021 conference.
- 9. NEW BUSINESS**
 - a. Classes for board members.
 - b.
- 10. FREE FORM DISCUSSION FOR MISCELEANOUS TOPICS AND SUGGESTIONS FOR FUTURE AGENDA ITEMS.**

11. NEXT MEETING DATE, TIME, LOCATION.

12. ADJOURNMENT:

Monthly Expenditures

| Name | What For | Amount |
|----------------|-------------------------|---------------|
| Kit Carson | electric | |
| Debit Card | Treasurer | 100.00 |
| Debit Card | Water Operator | 100.00 |
| President | gas and phone allowance | 40.00 |
| Vice President | gas and phone allowance | 40.00 |
| Treasurer | gas and phone allowance | 40.00 |
| Secretary | gas and phone allowance | 40.00 |
| At Large | gas and phone allowance | |
| Water Operator | Water System Management | 225.00 |
| Bookkeeper | | 150.00 |
| Sky Café | Room Reimbursement | 25.00 |
| Taosnet | Internet at well site. | 35.00 |
| TOTAL | | |