

**REGULAR BOARD MEETING
AGENDA
November 19, 2024**

12:00 PM

AWSD Office Building, 1155 N. 4th St., Anthony, NM

You can join meeting using your phone by dialing,

United States: +1 (720) 740-9770,

Access Code: 6859277#

I. CALL TO ORDER AND DECLARATION OF QUORUM.

ROLL CALL:

Present:	Chair, Yolanda Alvarez,	Yes	No
	Vice Chair, Ron Gillett	Yes	No
	Board Member, Veronica Rodriguez	Yes	No
	Quorum Established	Yes	No

II. PLEDGE OF ALLEGIANCE.

III. CONSIDERATION AND TAKE ACTION OF READING AND APPROVAL OF MINUTES OF OCTOBER 15, 2024, REGULAR BOARD MEETING.

IV. CONSIDERATION AND TAKE ACTION OF APPROVAL OF AGENDA ORDER OF THE AWSD BOARD OF DIRECTORS FOR NOVEMBER 19, 2024.

V. PUBLIC/CITIZEN PARTICIPATION COMMUNITY DISCUSSION.
(A 3 MINUTE PRESENTATION TIME LIMIT IS IMPOSED FOR EACH PERSON ADDRESSING THE AWSD BOARD DURING THE PUBLIC COMMENT PERIOD).

VI. NEW BUSINESS

VII. OLD BUSINESS.

1. WATER REPORT (AWSD & DA): NOVEMBER 2024.

2. FINANCIAL REPORTS (AWSD & DA): NOVEMBER 2024.

VIII. ADJOURN

The Governing Body may revise the order of the agenda items considered at this Open Meeting. If you are an individual with a disability who needs an amplifier, qualified sign or language interpreter/translator, or require any other special service to attend and participate in the meeting, please contact the AWSD Manager at (575)-882-3922 at least three days prior to the meeting.

