

**REGULAR BOARD MEETING
AGENDA
AUGUST 20, 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 JULY 16, 2024, REGULAR BOARD MEETING.

IV. CONSIDERATION AND TAKE ACTION OF APPROVAL OF AGENDA ORDER OF THE AWSD BOARD OF DIRECTORS FOR AUGUST 20, 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.

1. CONSIDERATION AND TAKE ACTION OF APPROVAL OF RESOLUTION 2024-09, AWSD FY 2024/2025 SOUTH CENTRAL COUNCIL OF GOVERNMENTS MEMBERSHIP APPLICATION AND \$500.00 PAYMENT APPLICATION FEE.

2. CONSIDERATION AND TAKE ACTION APPROVAL RESOLUTION 2024-10 AWSD AWARD CONSTRUCTION CONTRACT FOR 2,053,562.00 MEDLOCK COMMERCIAL CONTRACTOR AYF BUILDING

3. RESOLUTION 2024-11 AWSD AWARD CONSTRUCTION CONTRACT FOR 748,972.00 KAISA CONSTRUCTION, AYF BUILDING
4. CONSIDERATION AND TAKE ACTION TO ACQUIRE WATER RIGHTS FROM ANTHONY COMMUNITY CEMENTARY.

VII. OLD BUSINESS.

1. WATER REPORT (AWSD & DA): AUGUST 2024.
2. FINANCIAL REPORTS (AWSD & DA): AUGUST 2024.

VIII. ADJOURN

The Governing Body (Board of Directors of AWSD) 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 language interpreter, or any other form of auxiliary aid or service to attend or take part in the hearing or Meeting, please contact the Office Manager at (575) 618-7333 at least three days prior to the meeting.