

**AGENDA**  
**GAMERCO WATER AND SANITATION**  
**DISTRICT MEETING**  
**WEDNESDAY, MAY 10<sup>TH</sup> 2023 AT 6:00 PM**  
**#3 TOM KOMFALA RD, GAMERCO N.M.**  
**JOIN US THROUGH ZOOM**  
**Meeting ID: 814 3424 4086 Passcode: 313216**

**1. Roll Call :**

- **Board President :** Kenny Carabajal Sr.
- **Board Treasurer :** Open
- **Board Vice President :** Salvador Nava
- **Board Member:** Cindy Lozano
- **District Manager:** Open

**2. Approval of Agenda**

**3. Approval of Minutes:**

**4. Financial Reports:**

**5. Report by Water Operator:** Teresa Garcia

**6. Manager's Report**

**7. New Business:**

- A. Update on Gamerco roads**
- B. Increase on sewer rate**
- C. Community clean up**
- D. Procedure for customer's additional trash cans**

**8. Old Business:**

- A. Update on Gamerco water leaks**
- B. Discuss \$8,500 increase for new trash truck**
- C. Calendar 2022 Final Quarter Financial Report Year Ending December 31, 2022 Resolution No. 2023-0426-1**
- D. Budget Adoption Resolution No. 2023-0426-2**
- E. Open Meetings Act Resolution 2023.12.04**
- F. Rent Manager billing software**

**G. Trash can audit**

**H. Contacts for after hour calls**

**I. Tampering locks for all meters not in use**

**9. Closing of Meeting**