



AGENDA
GAMERCO WATER AND SANITATION DISTRICT MEETING
THURSDAY JUNE 6TH, 2024 AT 6:00 PM
#3 TOM KOMFALA RD, GAMERCO N.M.

Proof of posting: Website, Community Boards located at the Gamerco Water and Sanitation Office and the Gamerco Post Office Community Board.

1. Call Meeting to Order

2. Member Roll Call:

- May-na Benally
- Neal Eastridge
- Rosa Garcia
- Antonia Estrada

2. Swearing in of Board Members

3. Election of Officers

- President
- Vice President
- Secretary / Treasurer
- Alternate

4. Financial Reports: Anna Bond

5. Report by Water Operator: Teresa Garcia

6. Managers' Report: Angela Carpenter

7. Old Business:

- A. Update on Gamerco roads
- B. Update on Valve Project

8. New Business:

- A. Review and approval of Open Meetings Act: Open Meetings Act Resolution: Resolution: 2024-01
- B. New Well Project Update
- C. Review of By-Laws / Discussion on items that need updating
- D. Review of Covenants / Discussion on items that need updating
- E. Any other business

9. Adjournment