

# **GAMERCO WATER & SANITATION DISTRICT**

## **DISTRICT MEETING AGENDA**

### **#3 Tom Komfala Rd., Gamerco, NM**

**Wednesday October 12, 2022 – 6:00 p.m.**

**Gamerco Water & Sanitation District is inviting you to a scheduled Zoom Meeting.**

Topic: GWSD Board Meeting

Time: Jul 13, 2022 06:00 PM Mountain Time (US and Canada)

#### **Join Zoom Meeting**

**Gamerco Water & Sanitation District is inviting you to a scheduled Zoom meeting.**

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Topic: Board of Directors Meeting

Time: Oct 12, 2022 06:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82160767715?pwd=MTRMdK9lb3pmcWVEYXFXWnBnMlQxQT09>

Meeting ID: 821 6076 7715

Passcode: 689153

One tap mobile

+12532158782,,82160767715#,,,,\*689153# US (Tacoma)

+13462487799,,82160767715#,,,,\*689153# US (Houston)

Dial by your location

+1 253 215 8782 US (Tacoma)



+1 346 248 7799 US (Houston)

+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

+1 719 359 4580 US

+1 312 626 6799 US (Chicago)

+1 386 347 5053 US

+1 564 217 2000 US

+1 646 931 3860 US

+1 929 436 2866 US (New York)

+1 301 715 8592 US (Washington DC)

+1 309 205 3325 US

Meeting ID: 821 6076 7715

Passcode: 689153

Find your local number: <https://us02web.zoom.us/j/kcaNFdP3O4>

## **1. Roll Call:**

Board President: Kenny Carabajal Sr.

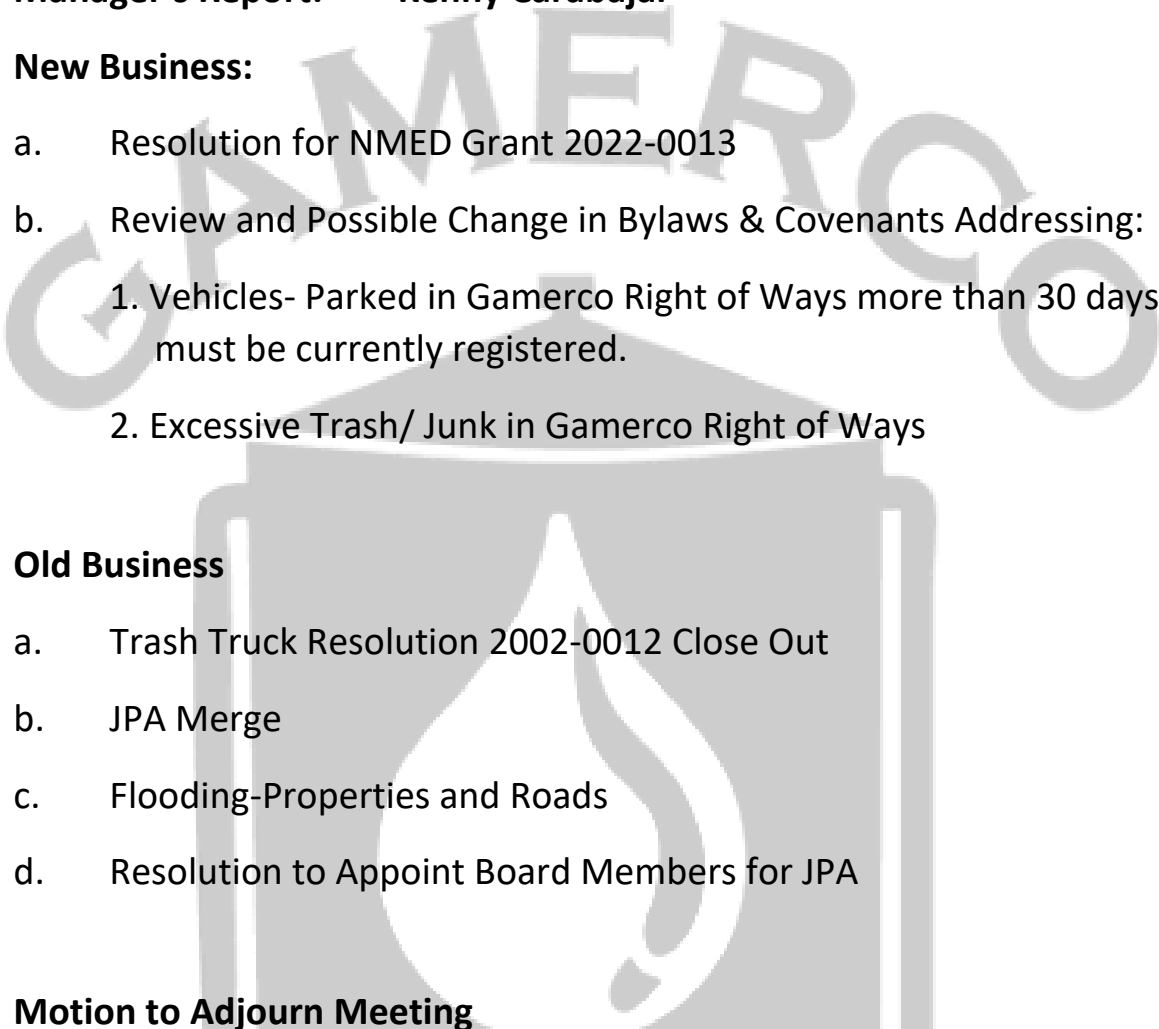
Board Vice President: Salvador Nava

District Manager: Kenny Carabajal Sr. (Acting)

Board Member: Cindy Lozano

## **2. Approval of Agenda**



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- 3. Approval of Minutes**
  - 4. Financial Reports: Salvador Nava**
  - 5. Report by Water Operator: Lonnie Garcia/Salvador Nava**
  - 6. Manager's Report: Kenny Carabajal**
  - 7. New Business:**
    - a. Resolution for NMED Grant 2022-0013
    - b. Review and Possible Change in Bylaws & Covenants Addressing:
      1. Vehicles- Parked in Gamerco Right of Ways more than 30 days must be currently registered.
      2. Excessive Trash/ Junk in Gamerco Right of Ways
  - 8. Old Business**
    - a. Trash Truck Resolution 2002-0012 Close Out
    - b. JPA Merge
    - c. Flooding-Properties and Roads
    - d. Resolution to Appoint Board Members for JPA
  - 9. Motion to Adjourn Meeting**

**Water & Sanitation District**