

# **GAMERCO WATER & SANITATION DISTRICT**

## **DISTRICT MEETING AGENDA #3 Tom Komfala Rd., Gamerco, NM**

**Tuesday, September 6, 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.**

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

Topic: Gamerco Water & Sanitation District's Board of Directors Meeting

Time: Sep 6, 2022 06:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83390342980?pwd=dEgvV2RGMzJZWU0zQmMxbFJWbjJyZz09>

Meeting ID: 833 9034 2980

Passcode: 537142

One tap mobile

+12532158782,,83390342980#,,, \*537142# US (Tacoma)

+13462487799,,83390342980#,,, \*537142# 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

+1 301 715 8592 US (Washington DC)

+1 309 205 3325 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)

Meeting ID: 833 9034 2980

Passcode: 537142

Find your local number: <https://us02web.zoom.us/j/kpPS77xXG>

**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**

**3. Approval of Minutes**

**4. Financial Reports: Salvador Nava**

**5. Report by Water Operator: Lonnie Garcia/Salvador Nava**

**6. Manager's Report: Kenny Carabajal**

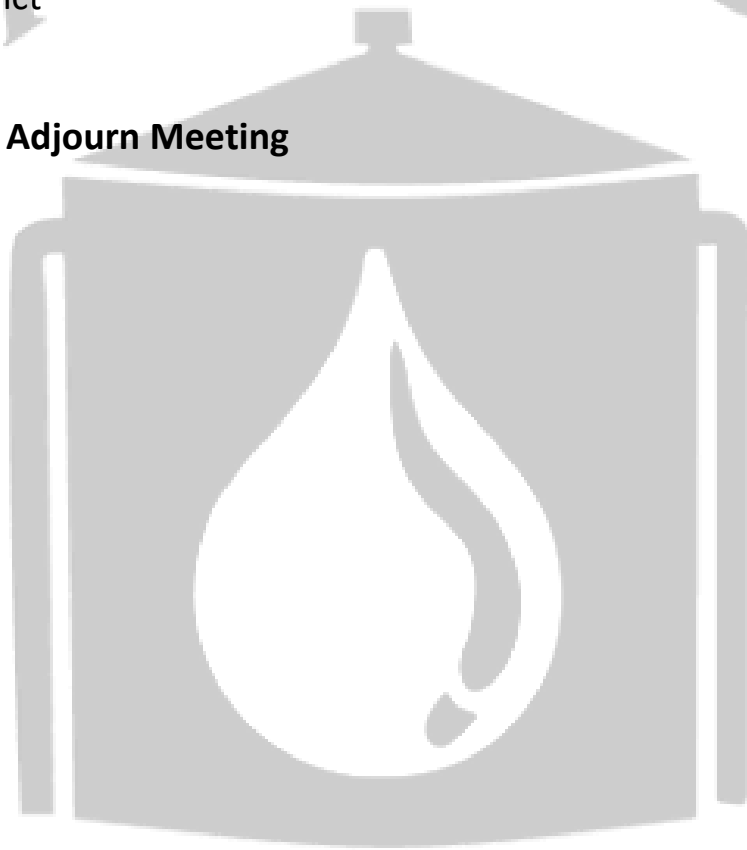
**7. New Business:**

- a. Trash Truck Resolution 2022-0013 Close Out
- b. JPA Merge
- c. Flooding- Properties and Roads
- d. Resolution to Appoint Board Member for JPA

**8. Old Business**

- a. Presentation of the 2021 Audit – Gameraco Water and Sanitation District

**9. Motion to Adjourn Meeting**



**Water & Sanitation District**