

## **AGENDA**

### **GAMERCO WATER AND SANITATION DISTRICT MEETING**

**Monday August 28<sup>th</sup> AT 6:00 PM**

**#3 TOM KOMFALA RD, GAMERCO N.M.**

#### **JOIN WITH GOOGLE MEET**

Meeting ID: [meet.google.com/bbw-ofnx-jno](https://meet.google.com/bbw-ofnx-jno)

Phone Number: (US) 1-708-653-0629 / PIN: 719 278 387#

#### **1. Roll Call:**

- **Board President:** Open
- **Board Treasurer:** Open
- **Board Vice President:** Salvador Nava – Acting President
- **Board Member:** Cindy Lozano
- **District Manager:** Open

#### **2. Approval of Agenda:** Board

#### **3. Approval of Minutes:** Board

#### **4. Financial Reports:** Anna Bond

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

#### **6. Managers' Report:** Angela Carpenter

#### **7. New Business:**

- A. Rate Increase Review and Approval**
- B. Review of Protective Covenants – Ideas to Update  
Procedure for vacant rental properties / charges**
- C. Letter to Residents about Community Clean Up**
- D. Review and Approve Personnel Policy**
- E. Resolution to release Capital Outlay Funding**
- F. Review of Archived Accounts – decide what to do**

#### **8. Old Business:**

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

#### **9. Closing of Meeting**