

## GAMERCO WATER AND SANITATION DISTRICT MEETING THURSDAY MAY 22<sup>ND</sup>, 2025 AT 6:00 PM 206 RAY AVE, GAMERCO, NEW MEXICO AGENDA

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. Invocation:
- 3. Director roll call:

• Neal Eastridge President

• Jacob Day Vice President

Antonia Estrada DirectorMayna Benally Director

• Rosa Garcia Director

- 4. Approval of last meetings minutes (4/16/25)
- 5. Financial Reports: Anna Bond
  - A. Status of 2022 and 2023 Audits
  - B. Status of budget
- 6. Report by Water Operator: Teresa Stevens-
- 7. Field Foreman Report: Clint Slaughter-
- 8. Old Business:
  - A. New Well Project Funding Update (Audits)
  - B. Update on City of Gallup Water Service Agreement
  - C. Community Dumpsters and Church Teams Update
  - D. Church/Community Marquee Update
  - E. Nuisance Properties Update (Neal)
  - F. Gamerco Work Truck Update
  - **G.** Covenant Sticker Update
  - H. Traffic Sign Update
  - I. Becoming an SB1 Entity Update
- 9. New Business:
  - A. Resolution to engage legal services of Olson Land and Water Law
  - **B.** Gallup City Council Member Linda Garcia (Antonia)
  - C. Azteca Government Solutions LLC Request for proposals (RFP) for remediation of water tank.
  - D. 2025 ICIP Resolution
- 10. Board member comments:
- 11. Adjournment: