

GAMERCO WATER AND SANITATION DISTRICT *SPECIAL* MEETING WEDNESDAY APRIL 30TH, 2025 AT 4:00 PM 107 E. AZTEC AVE., GALLUP, 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 Director
 Mayna Benally Director
 Rosa Garcia Director

- 4. Approval of last meetings minutes N/A
- 5. Financial Reports: N/A
- 6. Report by Water Operator: N/A
- 7. Field Foreman Report: N/A
- 8. SPECIAL MEETING New Business:
 - A. Discuss and vote on following path to become an SB1 entity.
- 9. Board member comments:
- 10. Adjournment: