

GAMERCO WATER & SANITATION DISTRICT

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

Wednesday, July 13, 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

<https://us02web.zoom.us/j/81887097738?pwd=NDBINW9EZVJMYW1haldZZHRJlplHdz09>

Meeting ID: 818 8709 7738

Passcode: 759619

One tap mobile

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Dial by your location

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+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 646 931 3860 US

+1 929 436 2866 US (New York)

+1 301 715 8592 US (Washington DC)

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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: Maudie Morgan

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

6. Manager's Report: Kenny Carabajal

7. New Business:

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

8. Old Business

- a. Sign Resolution to Close on Trash Truck Purchase
- b. Adopt Open Meetings Act Resolution 2022-0012

9. Motion to Adjourn Meeting

Water & Sanitation District