

AGENDA

GAMERCO WATER AND SANITATION DISTRICT MEETING

Friday, July 14TH 2023 AT 6:00 PM

#3 TOM KOMFALA RD, GAMERCO N.M.

JOIN US THROUGH ZOOM

Meeting ID: 814 3424 4086 Passcode: 313216

1. Roll Call:

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

2. Approval of Agenda:

3. Approval of Minutes:

4. Financial Reports:

5. Report by Water Operator: Teresa Garcia

6. Managers' Report:

7. New Business:

- A. Update name for "Other Charges" on bills
- B. Letter to residents about price increase
- C. ICIP Resolution No. 2023-4
- D. LGPF Resolution No. 2023-5
- E. Funded Projects Listing
- F. Capital Outlay (\$50k, from 2022 & 2023)
- G. Review and Approve Lakshmi Enterprise LLC (June/July 2023) 60 Day operations contract.

8. Old Business:

- A. Update on Gamerco roads
- B. Increase on sewer rate
- C. Community clean up
- D. Procedure for customer's additional trash cans

9. Closing of Meeting