

## Notice of Public Meeting of the Northwest New Mexico Utility Authority (NWNMUA) Board

The NWNM Utility Authority Board will meet Tuesday, June 18th, 2024 at 4:00 PM at the Pinnacle Bank Conference Room, 107 E. Aztec, Gallup, NM

Note. If you are an individual with a disability who needs a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in meeting, please contact Jason Sanchez at (505) 399-1158 if a summary or other type of accessible format is needed.

### AGENDA

1. **Call meeting to order**
2. **Establish Quorum – Roll Call**
3. **Proof of Posting of Meeting**
4. **Approval of Agenda**
5. **Review and Approval of Minutes from May 28<sup>th</sup>, 2024 Meeting**
6. **Reports of Officers**
  - a. **Yahtahey Water and Sanitation District**
  - b. **Gamerco Water and Sanitation District**
  - c. **White Cliffs Mutual Domestic Water Users Association**
  - d. **NWNMUA Office Manager**
7. **Budget and Financial Report:** Anna Bond, Accountant
8. **Legal Update:** Dominique Cartron, McKinley County Attorney
  - a. Update on By-Laws Review
9. **Update from TA Providers:**
  - a. **NWNMCOG** – Evan Williams, Angelina Grey
  - b. **RCAC**- Karen Pereira
10. **Old Business:**
  - a. **Election / Designation of Officers**
  - b. **Review and Approve Service Agreement and Rate Schedule – Resolution 24-03**
  - c. **Review and Approve FY 2024-2025 Initial Budget – Resolution 24-04**
  - d. **Review and Approve updates to the Open Meetings Act Resolution – Resolution 24-05**
11. **New Business:**