

High Valley Mutual Domestic Water Consumers Association

Minutes for Special Meeting of the Board of Directors

11:00 a.m. on Monday, April 16, 2018 at the Lower Rio Grande Public Water Works Authority
Vado Office, 325 Holguin Rd., Vado NM

- I. **Call to order:** President Larz Oberle called the meeting to order at 11:02 a.m. and called roll Vice-President Stan Hill was present and Secretary/Treasurer Henry J. Torres was present. Guest in attendance were Lower Rio Grande Public Water Works Authority Staff, General Manager Martin Lopez, Projects Manager Karen Nichols and Patricia Charles. LRGPWWA Board members were Mike McMullin and Esperanza Holguin.
- II. **Motion to approve the Agenda:** Mr. Oberle made the motion to approve the agenda, Mr. Torres seconded the motion. The motion passed with all in favor.
- III. **Motion to adopt Resolution Number 2018-6 Assigning Colonia's Infrastructure Trust Fund Application to Lower Rio Grande Public Water Works Authority:** Mr. Torres made the motion to adopt Resolution# 2018-6, Mr. Oberle seconded the motion. Ms. Nichols informed the board that the NMFA Staff required this Resolution in order to consider High Valley Mutual Domestic Water Consumers Association's application for funding. The motion passed with all in favor
- IV. **Adjourn:** Mr. Hill made the motion to adjourn the meeting at 11:05 a.m. and Mr. Oberle seconded the motion. The motion passed with all in favor.

Larz Oberle, President

Stan Hill, Vice-President

Henry Torres, Secretary/ Treasurer