Board of Director’s Meeting

June 17th, 2020

Agenda

**1. Call to Order, Roll Call**

**2. Notice of Meeting**

**3. Approval of Agenda**

**4. Approval of Prior Meeting Minutes**

 **A: February 19th, 2020**

 **There was no meeting March, April, or May due to the Covid-19**

**5. Presentation of Financial Statements and Reports**

**6. Comments from the Audience**

 **A: Candance Brannan- Water line on Road 3536**

**7. Unfinished Business**

**8. New Business**

  **A: Approval of Bill Fortner Construction Agreement-921 Hwy 516**

 **B: Approval of San Juan Marina Construction Agreement**

 **C: Approval pf Resolution 2020-04 for $200,000 State Loan for the wells**

 **The meters for San Juan Marine (Robert McCarty) & Salid Jori have been approved.**

**9. New Member Applications**

 **1: Margo Schwartz 22A Road 3451**

 **2: Laramie & Erika Hardin 171 Road 3050**

 **3: Paul & Joleen Vigil 8265 Old Aztec Hwy**

**10. General Business**

 **A:** **Membership Transfers:**

 **1: Shacie Murray 21 Road 3560**

 **transferred from Anthony & Stephanie Murray**

 **2: Shacie Murray 23 Road 3560**

 **transferred from Anthony & Stephanie Murray**

 **3: George & Antanya Ritter 106 Road 3451**

 **transferred from Milton & Krystal Ritter**

 **4: Caitlin Kuehling 9 Road 3562**

 **transferred from Bobby Smith**

 **5: Alyssa & Calvin Hargis 6051 Penny Lane**

 **transferred from Carlos & Kira Garcia**

 **6: 4G Investments LLC 16 Road 3263**

 **transferred from Sunwest Trust Custodian of Scott Bird**

 **7: Tanni Irwin 7735 Old Aztec Hwy**

 **transferred from Don & Karen Chenault (foreclosure) Deutsche Bank National**

 **Trust Company**

 **8: Jacob & Charity Swift 971 Hwy 516**

 **transferred from C.E. Chisolm**

 **9: Jacob & Charity Swift 945 Hwy 516**

 **transferred from C.E. Chisolm**

 **10: Wells Fargo Bank NA/Remax of Farmington 77 Road 3562**

 **transferred from Robert & Margaret Mauer**

 **11: Michael & Pamela Taylor 13 Road 3581**

 **transferred from Eloisa Mascarenes**

 **12: Alexis Montes Oritiz 48 Road 4800**

 **transferred from Willington Savings Fund Society (foreclosure of Marhanda**

 **and Gabriel Gallegos**

 **13: Lance & Hosanna Black 6 Road 3549**

 **transferred from Dennis & Nicole Martin**

 **14: Elvia Perales 15 Road 3332**

 **transferred from Patty Eastman (foreclosure)**

 **15: Tyler McDaugale & Deseree Drake 5721 Preserve Dr.**

 **transferred from Mechelle Mace**

 **16: N. Norm & Sally Nelson 7955 Old Aztec Hwy**

 **transferred from James & Barbara Cole**

 **17: Juan B. Reyes 7 Road 3334**

 **transferred from Toby & Christine Wright**

**11: Closed Executive Session**

 **Employee Evaluations**

 **A: Daryl Gore-21 Years**

 **B: Rick Mitchell-16 Years**

**12. Adjourn**