

76 Section Road
 La Luz, NM 88337
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January 10, 2022

The Annual General Membership Meeting of the La Luz Domestic Water Consumers Association and MSWA will be held Saturday, January 22, 2022 at 10 a.m. at the La Luz Fire Station. We must have a quorum to conduct Association business, so please make every effort to attend. We respectfully request that **face masks need to be worn and seating 6' apart** during the meeting.

AGENDA

I.	Call to Order	Cheri Moore
II.	Proof of Quorum and Notice of Meeting	Cheri Moore
III.	Reading of January 25, 2020	Van Stratton
IV.	Financial Briefing	Cheri Moore
V.	System Update	Carlos Salas
VI.	Old Business	
	<ul style="list-style-type: none"> 75 Section Road Property 	Cheri Moore
VII.	New Business	
	<ul style="list-style-type: none"> Water Rate Increase Effective 2022 	Cheri Moore
	<ul style="list-style-type: none"> Well 5 – Phase 1 and 2 	Souder, Miller & Associates
	<ul style="list-style-type: none"> Well 3 – Phase 1 	Souder, Miller & Associates
VIII.	Board Positions for Re-election and/or Filling	Cheri Moore
	<ul style="list-style-type: none"> Van Stratton Position 	
	<ul style="list-style-type: none"> Tony Ogden Position 	
	<ul style="list-style-type: none"> Open Position 	
IX.	Questions and Comments	Membership
X.	Adjournment	Cheri Moore

It has been two (2) years since our last membership meeting due to the Pandemic. We really look forward to seeing you on Saturday, January 22, 2022 at 10 a.m. at the La Luz Fire Department.

Sincerely,
 Governing Board

President – Cheri Moore
 Secretary – Van Stratton

Vice President - Michael Gutierrez
 Work Supervisor – Tony Ogden

Treasurer – Open Position