## Tularosa Community Ditch Corporation PO Box 925, Tularosa, NM 88352

## Quarterly Commissioners' Meeting September 21, 2015 Tularosa Municipal Building, 609 St. Frances, Tularosa, NM 88352 7 PM

## **AGENDA**

Α.	Cal	l to (	Ord	ler

- B. Pledge
- C. Public comments (Limited to 3 minutes per person)
- D. Approval of Minutes from June Quarterly Commissioners Meeting, 2015
- E. Approval of Minutes from Special Meeting August 31,2015 for Quote Selection
- F. Financial Report July through August 2015.
- G. Old Business
  - 1. Increase of 5% of maintenance fees
  - 2. People interested in learning the commissioners' jobs
  - 3. ICIP approval for requesting Capital Outlay
- H. New Business
  - 1. Audit quotes and selection for IPA
  - 2. Phase 2 Pipeline Project
- I. Archaeologist Dave Greenwald speaking on Ancient Acequias in the Tularosa Basin
- J. Adjourn