

TULAROSA COMMUNITY DITCH CORPORATION
PO Box 925 Tularosa, NM 88352
ANNUAL MEMBERSHIP MEETING
December 7, 2015 7 PM Tularosa Municipal Court Building
609 St. Francis Dr., Tularosa, NM
AGENDA

- A. Call to Order
- B. Pledge of Allegiance
- C. Verify Quorum. If not achieved, voting meeting will be delayed until Saturday December 12, 2015 4 pm according to the by-laws.
- D. Approval of Minutes from Annual Membership Meeting December 1, 2014.
- E. Approval of Minutes from Commissioners' Meeting September 21, 2015.
- F. Financial Report September through November
 - 1. Pass Resolution to accept the final Quarterly Financial Statement
- G. Approval of 2016 Budget
 - 1. Pass Resolution to accept the Budget Proposal for 2016
- H. Introduction of Representative Zachery Cook
- I. Public Comments (limited to 3 minutes per person)
- J. Open Meeting Acts Resolution for 2016
- K. Old Business
 - 1. Update Dávalos suit
 - 2. Cleaning Laterals
- L. New Business
 - 1. Phase 2 Pipeline Replacement
 - 2. Presentation of Assistant Mayordomo Salomon Baca for 49 Blocks
 - 3. Outside Audit
 - 4. Call for committee to review by-laws in March
 - 5. Nominations for Commissioners
- M. Adjourn