

Tularosa Community Ditch Corporation
PO Box 925, Tularosa, NM 88352
TCDC Office, 512 St. Frances, Tularosa, NM
Annual Meeting of the Shareholders
Tularosa Municipal Building, 609 St. Frances, Tularosa, NM
December 5, 2016 7PM

- A. Call to Order when a quorum is reached. If no quorum is achieved, meeting will be held Saturday December 10, 2016
- B. Pledge
- C. Presentation of Sid Gordon, Ag Agent for Otero County
- D. Public Comments (Limited to 3 minutes per person)
- E. Approval of Minutes from Annual Meeting, 2015
- F. Approval of Minutes from Quarterly Meeting September 26, 2016
- G. Financial Report ending November 30, 2016
 - 1. Resolution to approve the Final Financial Report
- H. Presentation of 2017 Budget Proposal
 - 1. Questions about budget
 - 2. Resolution to Accept the Budget Proposal for 2017
- I. Open Meetings Act Resolution for 2017
- J. Mayordomo Report
 - 1. Squatters on Ditch land
 - 2. Lateral clean out
- K. Old Business
 - 1. Commissioners' jobs
 - 2. Review By-Laws to adapt staggering terms for commissioners' job
 - 3. Annual increase to take effect 2017 billing, 3.5%
- L. New Business
 - 1. New Office location for Ditch
 - 2. Introduce new accountant, Shelly Thomas
- M. Adjourn