

Tularosa Community Ditch Corporation

PO Box 925, Tularosa, NM 88352-0925

TCDC Office 512 St. Frances-Thursdays 3:30 to 5:30

Annual Meeting of the Shareholders, Tularosa Municipal Building

609 St. Frances, Tularosa, NM 88352

December 4, 2017 7 PM

- A. Call to Order – When quorum is reached. If no quorum is achieved, meeting will be held Saturday December 9, 2017 at the Ditch office 512 St. Frances Street at 10 AM.
- B. Pledge
- C. Public comments (Limited to 3 minutes per person)
- D. Approval of Minutes from Annual Meeting December, 2016
- E. Approval of Minutes from Special Commissioners' Meeting November 2, 2017
- F. Financial Report ending November 30, 2017 and Questions
 - 1. Resolution to accept Final Financial Report, 2017
- G. Presentation of the 2018 Budget Proposal
 - 1. Discussion of the Proposed Budget
 - 2. Resolution to accept the Budget Proposal for 2018
- H. Open Meeting Act Resolution, 2018
- I. Mayordomo Report
- J. Old Business
 - 1. Annual Increase of 3.5% to take effect for calendar year 2018
 - 2. Commissioners' jobs-trainees
 - 3. Upcoming Quarterly for March-By-Law review with New Mexico Acequia Association
- K. New Business
 - 1. Annual New Mexico Acequia Association Meeting
 - 2. Vote on the Board positions for the upcoming terms
- L. Adjourn