

Tularosa Community Ditch Corporation
PO Box 925, Tularosa, NM 88352
Office: 512 St. Frances Street
November 2, 2017 Special Commissioners' Meeting 3:30 PM
Minutes

Meeting began: 3:35 PM

Attending: Chairman Bookout, Commissioner Hobson, Commissioner Lerner, Accountant Shelly Hill

Discussion surrounding the rate increase for the 2018 billing cycle-This was taken up at a Special Meeting due to illness of the commissioners and cancelation of Quarterly Meeting in September.

Commissioner Hobson: We need to verify our expenses for the upcoming maintenance in order to decide our increase percentage to 3.5%.

Chairman Bookout: Where are we with our finances?

Mrs. Hill: Our checking account as of 11/12/17 is \$4,374.79. An example of a 3.5% increase on a farmer's water right of \$245.00 would result in a total of \$253.42.

Chairman Bookout: As to the potential for legal fees to increase will be determined with the appearance in District Court and we have not be notified of that date. We have to put a call into AJ Olsen to find out that information.

Commissioner Lerner: That does not sound excessive and I believe it will off-set our on-going legal fees and the rent, both monthly expenses.

Chairman Bookout: Do I have a consensus of agreement to impose a 3.5% increase for the upcoming year?

Commissioner Lerner made the motion to increase the rate for 2018 fees to 3.5%.

Commissioner Hobson seconded the motion.

Motion carried.

Meeting Adjourned at 4:45 PM.