

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 3, 2018 7 PM

- A. Call to Order – When quorum is reached. If no quorum is reached, meeting will be held Saturday, December 8, 2018 at the Community 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 Shareholders Meeting December 4, 2017
- E. Approval of Minutes from September Commissioners’ Quarterly Meeting September 24, 2018.
- F. Financial Report ending November 30, 2018 and Questions
 - 1. Resolution to accept Final Financial Report, 2018
- G. Presentation of the 2018 Budget Proposal
 - 1. Discussion of the Budget Proposal
 - 2. Resolution to accept the 2018 Budget Proposal
- H. Open Meeting Act Resolution, 2019
- I. Mayordomo Report
 - 1. Clean up on laterals and Acequia Madres/Mother Ditches
 - 2. Repair on ditch by high school
 - 3. Close off access to Diversion
- J. Old Business
 - 1. Annual Increase of 3.5% to take effect for calendar year 2020
 - 2. Commissioners’ job-trainees.
- K. New Business
 - 1. Report on New Mexico Acequia Association Meeting
 - a. Pipeline and sprinkler systems, attorney opinion
- L. Other Business
 - 1. Legislature and Second Phase for Pipeline Replacement
 - 2. Cooperation with Village of Tularosa for water metering
 - 3. ICIP and other Government Funding - Update and publication
- M. Adjourn