

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 2, 2019 7 PM

- A. Call to Order – When quorum is reached. If no quorum is reached, meeting will be held Saturday, December 7, 2019 at the Community Ditch office, 512 St. Frances Street at 10 AM.
- B. Pledge
- C. Introduction of guest, Representative Zac J. Cook
- D. Public Comments (Limited to 3 minutes per person)
- E. Approval of Minutes from Annual Shareholders Meeting December 3, 2018
- F. Approval of Minutes from September Commissioners’ Quarterly Meeting September 23, 2019.
- G. Financial Report ending November 30, 2019 and Questions
 - 1. Resolution to accept Final Financial Report, 2019
- H. Presentation of the 2020 Budget Proposal
 - 1. Discussion of the Budget Proposal
 - 2. Resolution to accept the 2020 Budget Proposal
- I. Open Meeting Act Resolution, 2020
- J. Mayordomo Report
 - 1. Cleaning of Mother Ditches and owner laterals
- K. Old Business
 - 1. Pipeline engineering and updates on project
 - 2. Resolution to ICIP
- L. New Business
- M. Other Business
 - 1. Voting for new commissioners for the Board
- N. Adjourn