

AGENDA

Eastern New Mexico Water Utility Authority Regular Meeting

**Curry County Commission Chambers
417 Gidding St., Clovis, NM
Thursday May 17th, 2018 - 1:00 pm**

2017 – 2018

Members

Clovis
Bryant ___
Clayton ___
Lansford ___

Curry County
Thornton ___

Portales
Jackson ___
Lucero ___

Grady
Shafer ___

1. **Call to Order**
2. **Roll Call**
3. **Approval of Agenda**
4. **Approval of Minutes**
 - A. Minutes of ENMWUA regular meeting in Clovis at the Ingram Room on April 19th, 2018
5. **Public Input**
6. **New Business Items**
 - A. ENMWUA Items for Consideration/Action
 - a. Request for Approval of Preliminary Operating Budget-Ortega
7. **Unfinished Business**
 - A. ENMWUA Items for Consideration/Action
 - a. None
8. **Reports from Board Members and Staff**
 - A. ISC Report – Stall
 - B. State Activities – Thompson
 - C. Federal Activities – Ryan
 - D. Project Development Activities -Jacobs (CH2M)
 - E. Report from the Chair – Lansford
 - F. Report from the Administrator - Ortega
 - G. Financial Activities/Report – Ortega
9. **Future Agenda Items**
 - A. **Next Regular Meeting, Location, Date, and Time: Portales, June 21, 2018 at 1:00 p.m. in the Memorial Building**
10. **For the Good of the Order**
11. **Adjournment**