

**Big Mesa
P.O. Box 40
Conchas Dam NM 88416
Agenda of the ANNUAL Meeting
June 15, 2019**

Call to Order: 10:00am

Board of Directors: Dave Artery, Steve Morgan, Jeff Strom, Jeff Mechenbier, Steve Jones

Pledge of Allegiance:

Public Comments:

Minutes from May 11, 2019 read by Secretary:

Treasurer's Report:

Water Manager Report:

Business Manager Report:

RAIL

Item	Owner	Open Date	Action	O/ C	Suspense Date	Close Date	Status
Board	Dave	6/15/2019	Kelly McFarland Yearend Financial Report	O	6/15/2019		Kelly McFarland
Board	Dave	6/15/2019	2019 Election	O	6/15/2019		Dana
Board	Dave	6/15/2019	2020 Budget Review and Approval	O	6/15/2019		Jeff S.
Board	Dana	5/11/2019	SWPP Sub-Committee	O	4/13/2019		Dana
Board	Steve	1/12/2019	DWB DWSRLF 2019	O	1/12/2019		Steve/Dana
Board	Jeff	4/10/2018	Big Mesa Web Page Updates	O	4/10/2018		Dana
Board	Dave	7/13/2018	Safety/Emergency plan	O	7/13/2018		Dave/Dana
Operator	Bruce	7/13/2018	PLC Update	O	7/13/2018		Jeff M/Bruce
Board	Jeff S	8/11/2018	USDA application	O	8/11/2018		Dana
Board	Steve	3/9/2019	3-year audit by Sandra Rush CPA Possible vote	O	3/9/2019		Steve
Board	Dave	5/11/2019	Preliminary Work for SCADA	O	5/11/2019		Bruce
Board	Dave	5/11/2019	Divers: cables, electric, retrieve anchors: Results	O	5/11/2019		Bruce
Board	Bruce	6/15/2019	Shut-off Valves Installation deadline	O	6/15/2019		Bruce
Board	Dave	6/15/2019	Executive Session Appoint Officers	O	6/15/2019		Dave

New Business:

Adjourn: