

# DRAFT

**Big Mesa  
P.O. Box 40  
Conchas Dam NM 88416  
Agenda of the Monthly Meeting  
May 11, 2019**

Call to Order: 8:00am

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

Pledge of Allegiance:

Public Comments:

Minutes from April 13, 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	Dana	5/11/2019	Jill Turner – SWPP Sub-Committee	O	4/13/2019		Dana
Board	Steve	1/12/2019	Krista Schultz – 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	Dave	11/10/2018	Work Barge	O	11/10/2018		Bruce /Dave
Board	Steve	3/9/2019	3-year audit by Sandra Rush CPA Possible vote	O	3/9/2019		Steve

New Business:

Adjourn:

Final draft to be posted 5/8/2019