

**Big Mesa
P.O. Box 40
Conchas Dam NM 88416
Agenda of the Monthly Meeting
August 13, 2022**

Call to Order: 8:00 am

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

Pledge of Allegiance:

Minutes from July 16, 2022, read by Secretary

Treasurer's Report: Jeff Strom

Water Manager Report: Jay Allen

Water Business Manager Report: Dana Romero

RAIL

| Item | Owner | Open Date | Action | O/ C | Suspense Date | Close Date | Status |
|-------|---------|------------|---|---------|------------------|---------------|-------------|
| Board | Jeff M. | 10/12/2019 | Big Mesa Capital Projects | O | 10/12/2019 | | Jeff M |
| Board | Dave | 10/9/2021 | Survey property Convenience center approval | O | 10/9/2021 | | Dana/Jeff M |
| Board | Steve M | 3/13/2022 | PER Grant | O | 3/12/2022 | | Steve M. |
| | | | NEW BUSINESS | | | | |
| Board | Dana | 8/13/2022 | Member: Dominic Aragon 141 Green Pl Tampering fee | O | 8/13/2022 | | Dana |
| Board | Dave | 7/16/2022 | Executive Session: 2023 reviews | O | 8/13/2022 | | Dave |

Adjourn:

Watch LIVE on www.facebook.com/ConchasWater