

**Big Mesa
P.O. Box 40
Conchas Dam NM 88416
Agenda of the Monthly Meeting
May 9, 2026**

Call to Order: 8:00 am

Board of Directors: Jeff Mechenbier, Dave Artery, Steve Jones, Jeff Strom, and Rhiannon Peterson

Pledge of Allegiance:

Minutes from April meeting posted online

Treasurer's Report: Read by Jeff Strom

Water Manager Report: Jay Allen

Business Manager Report: Beate Merkert

RAIL

Owner	Open Date	Action	O/ C	Suspense Date	Close Date	Status
Jeff M.	10/12/2019	Big Mesa Capital Projects	O			Jeff M
Beate	03/14/2026	Gateway Platform/payment changes and notification	O			Beate
Beate	04/11/2026	Kelly McFarlandCPA	O			Beate
Beate	04/11/2026	Audit Bid	O			Beate
Jeff S	04/11/2026	Burn Pile	O			Jeff S
Beate	04/11/2026	Board Training	O			Beate
		New Business				
Beate	05/09/2026	Open Meeting Act Resolution FY2027	O			Beate
Beate	05/09/2026	FY 2027 Interim Budget	O			Beate
Beate	05/09/2026	Volunteer Work	O			Beate
Beate	05/09/2026	Employee Leave time	O			Beate
Jeff	05/09/2026	Encumbering Big Mesa access	O			Jeff
Beate	05/09/2026	Compactor Container	O			Beate
		Executive Session				

Adjourn:

TABLED ITEMS

Beate	12/05/2023	Customer Satisfaction Survey	O	T	5/11/2024		Beate
Beate	1/10/2026	San Miguel County Exemption	O	T	02/14/2026	Beate	Beate
Beate	12/06/2025	Quay County Property/Arch Hurley Water Rights	O	T	02/14/2026	Beate	Beate