

ATTENTION MEMBERS OF BIG MESA MDWCA

**THERE WILL BE A SPECIAL CLOSED SESSION ON
THURSDAY JULY 28, 2022, AT 4:00pm
TO DISCUSS THE FOLLOWING MATTERS:**

Big Mesa
P.O. Box 40
Conchas Dam NM 88416

Agenda of the Special Session

July 28, 2022

Call to Order:

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

Pledge of Allegiance

Minutes: read at next Regular session

Treasurer's Report: Read at next Regular session

Water Manager Report: Read at next Regular session

Office Manager Report: Read at next Regular session

RAIL

Item	Owner	Open Date	Action	O/ C	Suspense Date	Close Date	Status
Board	Dana	7/28/2022	2023 Big Mesa Budget	O	7/28/2022		Dana
Board	Dana	7/28/2022	Resolution 00024 FY 2022 Budget Final Qtr Report	O	7/28/2022		Dana
Board	Dana	7/28/2022	Resolution 00025 FY 2023 Final Budget Adoption	O	7/28/2022		Dana

Adjourn: