

**REGULAR BOARD MEETING
AGENDA
OCTOBER 15, 2024**

12:00 PM

AWSD Office Building, 1155 N. 4th St., Anthony, NM

You can join meeting using your phone by dialing,

United States: +1 (720) 740-9770,

Access Code: 6859277#

I. CALL TO ORDER AND DECLARATION OF QUORUM.

ROLL CALL:

Present:	Chair, Yolanda Alvarez,	Yes	No
	Vice Chair, Ron Gillett	Yes	No
	Board Member, Veronica Rodriguez	Yes	No
	Quorum Established	Yes	No.

II. PLEDGE OF ALLEGIANCE.

III. CONSIDERATION AND TAKE ACTION OF READING AND APPROVAL OF MINUTES OF SEPTEMBER 17, 2024, REGULAR BOARD MEETING.

IV. CONSIDERATION AND TAKE ACTION OF APPROVAL OF AGENDA ORDER OF THE AWSD BOARD OF DIRECTORS FOR OCTOBER 15, 2024.

V. PUBLIC/CITIZEN PARTICIPATION COMMUNITY DISCUSSION.
(A 3 MINUTE PRESENTATION TIME LIMIT IS IMPOSED FOR EACH PERSON ADDRESSING THE AWSD BOARD DURING THE PUBLIC COMMENT PERIOD).

VI. NEW BUSINESS

1. CONSIDERATION AND TAKE ACTION OF APPROVAL OF RESOLUTION 2024-12: AMENDING AWSD OPEN MEETINGS RESOLUTION 2024-1 TO REVISE THE TIME OF MONTHLY MEETINGS FROM 12:00 PM, THE THIRD TUESDAY OF EACH MONTH TO 6:00 PM, THE THIRD TUESDAY OF EACH MONTH UNLESS CANCELED OR OTHERWISE CHANGED.

2. CONSIDERATION AND DISCUSSION OF A PROPOSAL TO CHANGE THE RATIO FOR THE PAYMENT FOR DISTRICT AND EMPLOYEE TOTAL SHARED HEALTH AND OTHER INSURANCE BENEFITS COSTS FROM 80% DISTRICT PAID/20% EMPLOYEE PAID TO 85% DISTRICT PAID/15% EMPLOYEE PAID.

VII. OLD BUSINESS.

1. WATER REPORT (AWSD & DA): OCTOBER 2024.
2. FINANCIAL REPORTS (AWSD & DA): OCTOBER 2024.

VIII. CLOSED SESSION.

1. NOTICE IS HEREBY GIVEN THAT THE ANTHONY WATER & SANITATION BOARD OF DIRECTORS WILL MEET IN EXECUTIVE SESSION PURSUANT TO NMSA 1978, SECTION 10-15-1(H)(2) TO DISCUSS LIMITED PERSONAL MATTERS REGARDING ANNUAL LEAVE AND SICK LEAVE POLICY.
2. RETURN TO OPEN SESSION.

IX. ADJOURN

The Governing Body (Board of Directors of AWSD) may revise the order of the agenda items considered at this Open Meeting. If you are an individual with a disability who needs an amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or take part in the hearing or Meeting, please contact the Office Manager at (575) 618-7333 at least three days prior to the meeting.