



Northwest New Mexico Utility Authority Board Meeting

The NWNM Utility Authority Board will meet on Wednesday, August 19, 2026 at 6:00 PM at the Gamerco Church of God, 206 Ray Avenue, Gamerco, New Mexico 87317

AGENDA

- 1. Call meeting to order**
- 2. Establish Quorum – Roll Call**
- 3. Proof of Posting of Meeting**
- 4. Approval of the Agenda**
- 5. Review and Approval of Minutes of June 23, 2026 Board Meeting**
- 6. Reports of Officers**
 - a. Yahtahey Water & Sanitation District
 - b. Gamerco Water & Sanitation District
 - c. NWNMUA Executive General Manger
- 7. Budget and Financial Report**
 - a. Anna Bond, Accountant
- 8. Update from Technical Assistance Providers**
 - a. Northwest NM Council of Governments: Angelina Grey
 - b. Rural Communities Assistance Corporation: Ramon Lucero, Karen Pereira
 - c. Southwest Environment Finance Center: James Markham
 - d. New Mexico Environment Department: Anders Lundahl
- 9. Old Business**
 - a.
- 10. New Business**
 - a. GWSD Letter of Credit and CD
Review and Approve Resolution 20260819-01
- 11. Next Meeting:** Wednesday, September 2026, at the Gamerco Church of God, at6:00PM
- 12. Adjourn**