



**AGENDA**  
**GAMERCO WATER AND SANITATION DISTRICT MEETING**  
**THURSDAY JUNE 6<sup>TH</sup>, 2024 AT 6:00 PM**  
**#3 TOM KOMFALA RD, GAMERCO N.M.**

Proof of posting: Website, Community Boards located at the Gamerco Water and Sanitation Office and the Gamerco Post Office Community Board.

**1. Call Meeting to Order**

**2. Member Roll Call:**

- **May-na Benally**
- **Neal Eastridge**
- **Rosa Garcia**
- **Antonia Estrada**

**2. Swearing in of Board Members**

**3. Election of Officers**

- **President**
- **Vice President**
- **Secretary / Treasurer**
- **Alternate**

**4. Financial Reports:** Anna Bond

**5. Report by Water Operator:** Teresa Garcia

**6. Managers' Report:** Angela Carpenter

**7. Old Business:**

- A. Update on Gamerco roads**
- B. Update on Valve Project**

**8. New Business:**

- A. Review and approval of Open Meetings Act: Open Meetings Act Resolution: Resolution: 2024-01**
- B. New Well Project Update**
- C. Review of By-Laws / Discussion on items that need updating**
- D. Review of Covenants / Discussion on items that need updating**
- E. Any other business**

**9. Adjournment**