

GAMERCO WATER & SANITATION DISTRICT

DISTRICT MEETING AGENDA #3 Tom Komfala Rd., Gamerco, NM

Tuesday, September 6, 2022 – 6:00 p.m.

Gamerco Water & Sanitation District is inviting you to a scheduled Zoom Meeting.

Topic: GWSD Board Meeting

Time: Jul 13, 2022 06:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

Gamerco Water & Sanitation District is inviting you to a scheduled Zoom meeting.

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Topic: Gamerco Water & Sanitation District's Board of Directors Meeting

Time: Sep 6, 2022 06:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83390342980?pwd=dEgvV2RGMzJZWU0zQmMxbFJWbjJyZz09>

Meeting ID: 833 9034 2980

Passcode: 537142

One tap mobile

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Dial by your location

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Water & Sanitation District

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+1 719 359 4580 US

+1 301 715 8592 US (Washington DC)

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 386 347 5053 US

+1 564 217 2000 US

+1 646 931 3860 US

+1 929 436 2866 US (New York)

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Find your local number: <https://us02web.zoom.us/j/83390342980>

1. Roll Call:

Board President: Kenny Carabajal Sr.

Board Vice President: Salvador Nava

District Manager: Kenny Carabajal Sr. (Acting)

Board Member: Cindy Lozano

2. Approval of Agenda

3. Approval of Minutes

4. Financial Reports: Salvador Nava

5. Report by Water Operator: Lonnie Garcia/Salvador Nava

6. Manager's Report: Kenny Carabajal

Water & Sanitation District

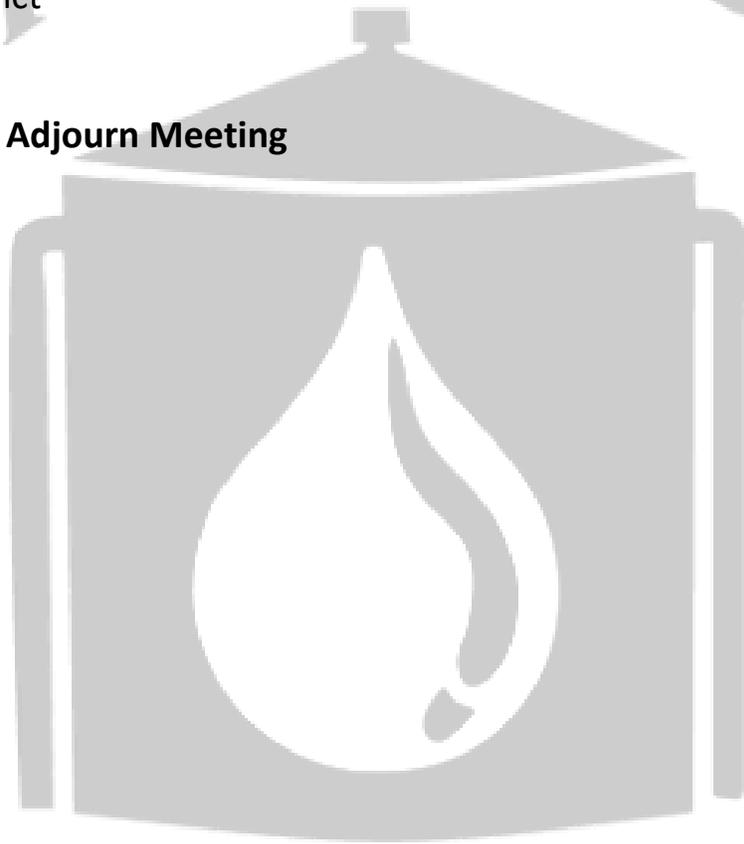
7. New Business:

- a. Trash Truck Resolution 2022-0013 Close Out
- b. JPA Merge
- c. Flooding- Properties and Roads
- d. Resolution to Appoint Board Member for JPA

8. Old Business

- a. Presentation of the 2021 Audit – Gamerco Water and Sanitation District

9. Motion to Adjourn Meeting



Water & Sanitation District