

**Southside Mutual Domestic Water Association  
Regular Meeting of the Board of Directors  
300 S. Ash St.  
Aztec, New Mexico 87410**

**April 11, 2024**

**AGENDA**

**1) Approval of Agenda**

**2) Approval of Prior Meeting Minutes**

Minutes for March 19, 2024

**3) Public Comment**-\* Comments may or may not be answered or acted on by the board. Comments are to be limited to 5 minutes per person:

- **Financial Report / Office**
- **Field Report for February 2024**
- **Director's / Officer's Reports**
- **Unfinished Business:**
- **1. None**

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**New business**

- 1. Per NM Government transparency laws: must share with the board when a complaint is filed, Sam Prda filed complaint for not having agenda posted on website on 09/13/2023
- 2. Discuss hiring "as needed" office person through KT Black recruiting at the rate of \$14.00 per hour, plus the charge from KT Black
- 3. Discuss amending Article V, Section 1 – Annual Meeting time and if possible to meet By-Annually since past Annual Meeting there was no attendees
- 4. Teresa Brevik – Regional Water Plans

**Closed Executive Session**

Discussion of Pending/Threatened Litigation, Real Property Acquisition/Disposition, Collective Bargaining, Strategy and Personnel Matter.

**Adjournment**

