

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

**August 8, 2024**

**AGENDA**

**1) Approval of Agenda**

**2) Approval of Prior Meeting Minutes**

Minutes for July 11, 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:

- Ryan Grace – discuss rules & regulations for water supply to subdivision
- Kasey & Misty Hazelwood -- adjustment to account

- **Financial Report / Office**

- **Field Report for July 2024**

- **Director's / Officer's Reports**

- **Unfinished Business:**

- **Teresa Stevens -- Pricing for extension on 3285**

**New business**

**Closed Executive Session**

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

**Adjournment**

