

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

January 9, 2025

AGENDA

1) Approval of Agenda

2) Approval of Prior Meeting Minutes

Minutes for December 12, 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 November 2024**
- **Director's / Officer's Reports**
- **Unfinished Business:**
- Audit findings down from 30 for the year 2021 to 5 for the year 2022

New business:

- Discuss 2025 budget
- Quotes for bridge work on Road 3000 (SJ County Project)
- Teresa - GIS (mapping)

Closed Executive Session

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

Adjournment

