

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

September 12, 2024

AGENDA

1) Approval of Agenda

2) Approval of Prior Meeting Minutes

Minutes for August 8, 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 August 2024**

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

- **Unfinished Business:**

- Casey & Misty Hazelwood - are willing to pay for $\frac{1}{4}$ or \$500.00 of bill for high water usage in July (1/4 of \$2766.67 would be \$691.67)
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New business

Closed Executive Session

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

Adjournment

