

**Agenda for Pinos Altos MDWCA Board Meeting
August 20, 2025 at 5:15 and 6pm**

At **5:15p** an auditing firm will discuss its recent submission of "Agreed Upon Procedures" (aka mini-audit) at <https://tinyurl.com/bdduejx4>. Board members will participate from their homes. **The public is welcome to attend.**

I. Call to Order and Determination of Quorum

II. Approval of Agenda

III. Approval of Minutes for June and July meetings

IV. Public Input

V. Reports

VI. Unfinished Business

- plan to invest cash with appropriate controls
- service lines letter

VII. New Business

- water main extension north on NM 15
- Operation Policy & sale of water by member

VIII. Confirm Annual and Board meetings on September 18, 2025

IX. Adjourn