

Pinos Altos Mutual Domestic Water Consumer's Association

Regular Board Meeting Agenda
Wednesday, October 15, 2025, 6:00 PM
Pinos Altos Fire Station

Announce Sign-up sheet for Public Input
Call to Order and Determination of Quorum
Announce Public Input Sign-up is Closed
Approval of Agenda
Approval of Minutes from August 20th Regular Meeting

Non-Mandated Business: Public Input Election of Officers

Unfinished Business from Prior Meeting

Resolution to Move \$150,000 to Higher Yield Business Savings Account

New Business

Approval of New Memberships (if any)
Discussion & Decision on Monthly vs Every Other Month Meetings
Discussion & Decision on Submission of Officer Reports & Time Sheets
Discussion & Approval of New Water Rates/Fees (Silver City raised rates in August)
Approval of a New Registered Agent for PAMDWCA
Board Manuals on Our Website
Corporate Resolution to Change Check Signers & Selecting a Date to Process at 1st NM Bank

Reports and/or Questions on Reports

President
Vice-President
Treasurer
Secretary
Bookkeeper

Confirmation of next board meeting to be held Nov. 19, 2025, 6:00 PM at the PA Fire Station

Adjournment