

Pinos Altos Mutual Domestic Water Consumer's Association

Regular Board Meeting Agenda
Wednesday, November 19, 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 October 15th Regular Meeting

Non-Mandated Business: Public Input

Finalize Election of Officers

Unfinished Business from Prior Meetings

Resolution to Move \$150,000 to Higher Yield Business Savings Account
Corporate Check Signer Resolution & Date to Process at 1st NM Bank
Discussion & Vote on Online Payment System – nexbillpay®

New Business

Approval of New Memberships (if any)
Comparison of Budget to Actual YTD to Confirm Solvency (per Bylaws VII (4) & (6))
Discussion & Vote on Cost-of-Living-Adjustment Raises for Meter Reader & Bookkeeper
(potential closed session for employee raises)
Discussion & Vote on 2026 Proposed Budget
Resolution to Approve the 2026 Budget as Required by DFA
Discussion of Planning Grants (NMFA or CDBG) for a Preliminary Engineering Report (PER)

Reports and/or Questions on Reports

President
Vice-President
Treasurer
Secretary
Bookkeeper

Confirmation of next board meeting to be held Jan. 21, 2026, 6:00 PM at the PA Fire Station

Adjournment