

# **Pinos Altos Mutual Domestic Water Consumer's Association**

Regular Board Meeting Agenda  
Wednesday, March 11, 2026, 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 January 21<sup>st</sup> Regular Meeting

## **Non-Mandated Business: Public Input**

## **Unfinished Business from Prior Meetings**

Update on Planning Grant Activity for a Preliminary Engineering Report (PER)  
NexBillPay Implementation

## **New Business**

Approval of New Memberships (if any)  
Potential Replacement of Storage Container (Conex) at Firehouse  
Removal of Member-At-Large Bruce Fahrlander from Board for Non-Attendance  
Appointment of New Member-At-Large Board Member  
Discussion & Distribution of Excess Funds if Any, per Bylaws VII (7)  
Notification to Silver City's Finance Director of Active Connections Number  
Filing of Annual Report to Secretary of State per NMSA 3-29-17.5 (A)  
Filing of 990EZ with the IRS  
New Procedures (based on AUP findings) for Bank Reconciliations Reviews, Purchase Orders,  
& Journal Entry Review

## **Reports and/or Questions on Reports**

**President**  
**Vice-President**  
**Treasurer**  
**Secretary**  
**Bookkeeper**

Confirm next board meeting to be held May 20, 2026 @ 6:00 PM at the PA Fire Station

## **Adjournment**