

AGENDA

CEDAR CREEK MDWCA BOARD MEETING

April 5, 2025

1. Opening Remarks – Rob Haverly

2. Establish Quorum and Approval of Agenda

Motion to Approve _____

Second _____

3. Approve Minutes 2-1-25

Motion to Approve _____

Second _____

3. Financial Review – Dan Austin

A. Financial Review-3/31/25

B. Past Due List

C. 3rd Qtr Budget Resolution 2-28-25

Motion to Approve _____

Second _____

4. Certified Operator Report- Michael Bellon

a. System Report

b. Construction and/ or repair updates

Motion to Approve _____

Second _____

5.SMA Progress Report-Marty Howell

Motion to Approve _____

Second _____

6. Old Business-

A. Professional Operations LLC outstanding Invoices Agreement

B. Past Due Lien Filing

7. New Business

- A. 2025-26 Billing Member Communications
- B. Past Due Lien Filing
- C. 26-26 Election of Officers

8. Adjournment

The Meeting can be accessed via Google Meet using the following access code: iai-dpwy-udy (See Attached)

Cedar Creek Mutual Domestic Water Consumers Association

Notice of Meeting

Cedar Creek Mutual Domestic Water Consumers Association Notice of Regular Meeting Saturday, April 5, 2024, 10 a.m. Notice is hereby given that the Cedar Creek Mutual Domestic Water Consumers Association will convene a regular meeting on Saturday, January 21, 2023. The meeting will convene at 10:00 a.m. in person or via Google Meet at the office of Dan Austin CPA, PC, 700 Mechem Drive Ste 15, Ruidoso, NM 88345. The meeting agenda for the meeting will be posted on the Association website at <http://cccoawater.org/> estate no later than 72 hours before the meeting. Copies of the agenda may also be obtained by contacting Dan Austin CPA at dan@dacpanm.com or by telephone at (575-257-0081). The Association may enter into closed session as provided in Sections 10-15-1 H (1) (3) and (7) of the Open Meetings Act.

Posted March 28, 2025 4:00 PM

Please use this code to access the Meeting on Google Meet:

[Meet.google.com/iai-dpwy-udy](https://meet.google.com/iai-dpwy-udy)