

Agenda

Sky Country Estates Mutual Domestic Water Consumers Association Board of Directors Meeting

Date: Wednesday, June 11, 2025, at 3:00 pm MDT

Location: 63 Clear Sky Road, Cloudcroft, NM and by conference call

Conference Call Dial-In Number 1-434-300-4080. Access Code: 953501#

- 1: Call to Order.
- 2: Confirm a Quorum.
- 3: Directors and Public Comments.
4. Approve Minutes of Board Meetings.
5. Financial Report.
 - a. Monthly Report
6. Water System Report.
7. Water System Improvement Project Update.
 - a. 2025 ICIP Resolution
8. Old Business.
 - a. Clear Nite Road Access.
 - b. 15K water Tank Replacement Update
 - c. Rules and Regulations Updates
 - d. Annual Meeting / New Year Budget Planning
9. New Business.
10. Public Comments.
11. Directors Comments.
12. Adjournment.