

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

**Date: Wednesday, June 24, 2026, at 3:30 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 Quorum.
3. Approve Resolution Adopting FY 2028 – 2032 Infrastructure Capital Improvement Plan.
4. Directors' comments.
5. Adjournment.