

## **Agenda**

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

Date: Tuesday, November 12, 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
6. Water System Report
7. Water System Improvement Project Update.
  - a. Approve and Sign Resolution and Grant Documents for Design Engineering Grant.
  - b. Capital Development Program Fund Application.
  - c. Capital Outlay Application.
8. Old Business.
  - a. Well # 3 Chlorination System
9. New Business.
10. Public Comments.
11. Directors Comments.
12. Adjournment.