

AGENDA

**ANNUAL MEETING OF THE SKY COUNTRY ESTATES MUTUAL DOMESTIC WATER
CONSUMERS ASSOCIATION AT 1:00 PM MDT ON JULY 4, 2026
63 CLEAR SKY ROAD, CLOUDCROFT, NM 88317
AND BY CONFERENCE CALL
DIAL IN NUMBER 434-300-4080 ACCESS CODE 953501#**

Please note this is not a toll-free number. It is recommended you use a cell phone for which most plans do not charge for long-distance calls. To mute or unmute phones press *6.

1. Call to order by President and Certification of Quorum.
2. Proof of Notice of Meeting
3. Approval of Agenda.
4. Reading and/or approval of any minutes
5. Appointment of Inspectors of Election and Election of Directors.
6. Reports of Officers and Committees.
 - A: President
 - B: Treasurer
 - C: Water
 - D. Consumer Confidence Report
7. Water System Improvement Project and Financing.
 - a. Engineering Design and Grant.
 - b. NM Finance Authority Grants and Loans.
 - c. NM Infrastructure Capital Outlay Program.
 - d. Water Project Financing Approval Process from 2025 Annual Meeting.
 - e.
8. New Business.
 - a. Equipment Purchase.
 - b.
9. Unfinished Business.
 - a.
10. Discussion and approval of the Fiscal Year 2026-2027 Annual Budget.
13. Other, such as questions or issues from the floor.
14. Adjournment.