

AGENDA

**ANNUAL MEETING OF THE SKY COUNTRY ESTATES MUTUAL DOMESTIC
WATER CONSUMERS ASSOCIATION AT 2:30 PM MDT ON JULY 5, 2025
63 CLEAR SKY ROAD, CLOUDCROFT, NM 88317
AND BY CONFERENCE CALL
DIAL IN NUMBER 434-300-4080 ACCESS CODE 953501#**

Note: Meeting will follow the SCEPOA Annual meeting at approximately 2:30 pm.

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. Approve Minutes.
5. Reports of Officers and Committees.
 - A: President
 - B: Treasurer
 - C: Water
 - D. Consumer Confidence Report
6. Water System Improvement Project and Financing.
 - a. NM Drinking Water Revolving Loan Fund
 - b. NM Infrastructure Capital Outlay Program
7. Discussion and appropriate action on administrative matters.
8. Discussion and approval of the Fiscal Year 2024-2025 Annual Budget and Monthly Billing.
9. Appointment of Inspectors of Election and Election of Directors.
10. New Business.
11. Unfinished Business.
12. New Business.
13. Member Comments
14. Adjournment.