

**NOTICE TO SKY COUNTRY ESTATES MUTUAL DOMESTIC WATER CONSUMERS
ASSOCIATION MEMBERS OF 2026 ANNUAL MEMBERSHIP MEETING AGENDA AND
BOARD OF DIRECTORS ELECTION.**

The Sky Country Estates Mutual Domestic Water Consumers Association (SCEMDWCA) Annual Meeting will be held on **Saturday July 4, 2026, at 1:00 pm MDT**. The meeting will be held at Ed and Stefanie Koch's home, 63 Clear Sky Road, Cloudcroft, NM. (In Sky Country Estates).

There will be a conference call set up for anyone who cannot or would prefer not to attend in person.

To join the meeting by conference call, dial 1-434-300-4080

When prompted enter access code 953501 followed by pound (#).

Please note this is not a toll-free number. We suggest you use a cell phone which in most plans does not charge for long-distance calls.

As a courtesy to speakers, please mute your phones unless you want to speak. To mute your phone press *6 and to unmute press *6 again.

The meeting agenda is below and the attached PDF file. You should have received an election ballot in a previous mailing. If you need one, it is available on our website, www.skycountryestateswater.com under the Annual Meeting Tab at the top of the home page. There will also be ballots available at the meeting.

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.

The FY 2026 – 2027 Board approved budget is also attached. The budget will be presented to the members for discussion and final approval by the members.

If you wish to be represented by proxy at the meeting, all proxy votes should be sent in writing by email or US Postal Service to the association Secretary, assigning the person whom you have designated for a specific topic or as a general proxy for the entire meeting. Proxy shall be received by the Secretary 72 hours prior to the meeting. Most of the Board members are willing to serve as a proxy. Be sure your proxy agrees to serve and will be attending the meeting either in person or by conference call. The Board Secretary is Bill Hanson, 199 Big Dipper Rd, Cloudcroft, NM 88317. Email: whanson47@gmail.com

Please RSVP by sending a note via US Mail to: Sky Country Estates MDWCA, P.O. Box 1594, Cloudcroft NM 88317 or by email to boardscemdwca@gmail.com, or koch2nm@gmail.com or you can reply to this email. Please indicate if you will attend by phone or in person. If you plan to attend in person, please state the number of people attending.

The Sky Country Estates Property Owners Association Annual meeting will follow our annual meeting, same location and conference call information. Refreshments and nourishment will be provided after the meetings. Come and meet your neighbors for both meetings and the social time after the meetings.

The meeting information is also available on our website www.skycountryestateswater.com.

Respectfully,

Board of Directors
Sky Country Estates Mutual Domestic Water Consumers Association (SCEMDWCA)
www.skycountryestateswater.com