

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

**Date: Wednesday, December 10, 2025, at 3:00 pm MT**

**Location: 63 Clear Sky Road, Cloudcroft, NM**

### **1. Call to Order.**

Meeting called to order by President Koch at 3:17 pm DT.

### **2. Confirm Quorum.**

Board members attending in person: President Koch, Treasurer McDaniel, Director Littlefield.  
Attending by phone: Vice-President Estrada. Quorum confirmed.

### **3. Directors and Public Comments.**

None.

### **4. Approve Minutes of Board Meetings.**

President Koch presented the minutes of the November 12, 2025, Board of Directors Meeting. There were no questions or changes from the Board. Treasurer McDaniel made a motion to approve. The motion was seconded by Director Littlefield. All Directors voted to approve. Minutes approved by unanimous vote.

### **5. Financial Report.**

Treasurer McDaniel presented the end of November 2025 financial report. November Administration expenses were \$951.12, water system expenses were \$245.38, total expenses were \$1,196.50. Total revenues for the month were \$4,468.14, which included a \$1,500 new member payment. Checkbooks balance at the end of November was \$93,741.34. There were no questions, objections or changes by the Board.

### **6. Water System Report.**

President Koch referred to the newsletter that was sent out December 5<sup>th</sup> outlining the water supply issues we are facing. From October 1 to December 8, water production averaged 1075 gallons per day. Over that same time the average water use was 1060 gallons per day. During that same time, well # 2 production has dropped from 460 gallons per day to 410 gallons per day. As of December 8, the storage tank has 10,640 gallons of water. If water use stays the same and well # 2 continues to decrease production, the reserve water in the storage tank may only be able to supplement the well production for three or 4 months, hopefully until April when we should be able to get water hauled up. President Koch said the Big Dipper switchback are improving and by next week the ice and snowpack hopefully will be clear so we can haul up a load of water. President Koch said our residents do a good job of conserving water and will need to continue conserving water if we are to make it through the winter months.

**7. Water System Improvement Project.**

Our \$275,000 grant and loan award from the New Mexico Water Trust Board for the engineering costs of our project will close on January 2, 2026. At that time Souder Miller and Associates will start the engineering and design of our project. President Koch on December 16, 2025, will be giving a presentation on why we need grant money for phase 2 and 3 of our project to the area New Mexico State legislators. Phase 2 is a new well and phase 3 is a new storage tank. The presentation will start at 9:00 AM at the Inn of the Mountain Gods Resort in Ruidoso. The hope is we will get awarded grants for construction of the well and storage tank next July so construction can start.

**8. Old Business.**

None.

**9. New Business.**

None.

**10. Public Comments.**

None.

**11. Directors Comments.**

None.

**12. Adjournment.**

Treasurer McDaniel made a motion to adjourn. Director Littlefield seconded the motion. All Directors voted to adjourn. President Koch adjourned the meeting at 3:35 pm MT.

Approval of Minutes:

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Date

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