

**Big Mesa**  
**P.O. Box 40**  
**Conchas Dam NM 88416**  
**Agenda of the Annual Meeting**  
**November 13, 2021**

**Call to Order: 9:00 am**

Board of Directors: Dave Artery, Steve Morgan, Jeff Strom, Jeff Mechenbier, Steve Jones

Pledge of Allegiance:

Minutes from Oct. 9, 2021 read by Secretary

Treasurer's Report: Jeff Strom

Water Manager Report: Bruce Ford

Water Business Manager Report: Dana Romero

**RAIL**

Item	Owner	Open Date	Action	O/ C	Suspense Date	Close Date	Status
Board	Jeff M.	10/12/2019	Big Mesa Capital Projects	O	10/12/2019		Jeff M/Dana
Board	Dana	6/20/2020	Source Water Protection Project – Martha Graham	O	12/12/2020		Dana
Board	Jeff M	4/10/2021	Hours of Operation Winter/Summer	O	4/10/2021		Dana
			<b>NEW BUSINESS</b>				
Board	Dave	10/9/2021	Survey property Convenience center approval	O	10/9/2021		Dana/Jeff M
Board	Dave	11/13/2021	Dedicated Fill Line Bid Selection	O	11/13/2021		Dave
Board	Jeff M	11/13/2021	PER: Improvements for the Big Mesa distribution lines	O	11/13/2021		Jeff M
Board	Dana	11/13/2021	2020 Approved Agreed Upon Procedures	O	11/13/2021		Dana
Board	Dave	11/13/2021	Executive Session Employee Reviews	O	11/13/2021		Dave

Adjourn:

**Watch LIVE on [www.facebook.com/ConchasWater](https://www.facebook.com/ConchasWater)**

Board	Dana	11/14/2020	Updates to Policies and Procedures: Billing, Cash receipts & capitalization	T	4/10/2021		Dana
Board	Dave	10/10/2020	Townhall Meeting Concerning Water Plant	T	6/12/2021		Dana

**(TABLED AGENDA ITEMS)**