



Maya R. Clifford  
GENERAL MANAGER

**ELDORADO AREA WATER & SANITATION DISTRICT**  
2 North Chamisa Drive, Suite A • Santa Fe, NM 87508 • (505) 466-2411

John Calzada, PRESIDENT  
Gregory Hart, VICE-PRESIDENT  
David W. Yard, SECRETARY  
Elizabeth Roghair, TREASURER  
David Burling, DIRECTOR

**FINAL AGENDA – Regular Board Meeting  
15 January 2025—EAWSD Public Conference Room—5:30 PM**

**MEETING CALLED TO ORDER**

**ROLL CALL**

**APPROVAL OF AGENDA:** 15 January 2025

**APPROVAL OF MEETING MINUTES:** 18 December 2024

**CONSENT AGENDA:**

- A. Appointment of District Committee Members and Chairs for 2025 *J. Calzada*
- B. Appointment of District Treasurer for 2025 *J. Calzada*

**REPORTS**

- Management Report:** *M. Clifford*
- Operations Report:** *A. Marino*
- Treasurer’s Report:** *E. Roghair*
- Legal Update:** None *C. Bruff*

**PUBLIC COMMENTS**

**AGENDA:**

- 1. Approval of the Open Meetings Act (OMA) by Resolution N°. 25-01-01 *J. Calzada*
- 2. Approval of New Capra Bank Account Signers by Resolution N°. 25-01-02 *C. Lyons (CLA)*

**BOARD COMMENTS**

**ADJOURNMENT**