

**EMWT REGIONAL WATER ASSOCIATION**

**RESOLUTION NO 2018-5  
Board Meeting Dates**

**WHEREAS**, the EMWT Regional Water Association met for its regular session in the director’s board room, Estancia, New Mexico on June 26, 2018 at 6:30 pm and

**WHEREAS**, Section 10-15-1 (B) of the Open Meetings Act (NMSA, 1978, Section 10-15-1 to 4) states that except as may be otherwise provided in the Constitution or the provisions of the Open Meetings Act, all meetings of a quorum of members of any board, council, commission or other policy-making body of any state or local public, discussing public business or for the purpose of taking any action within the authority of such body, are declared to be public at all times and

**WHEREAS**, any meeting subject to the Open Meeting Act at which the discussion or adoption of any proposed resolution, rule, regulation or formal action occurs shall be held only after reasonable notice to the public, and

**WHEREAS**, Section 10-15-1 of the Open Meetings Act requires the EMWT Regional Water Association that: (1) All meetings shall be held in the boardroom of the EMW Association office at 6:30 pm or as indicated on the meeting notice. (2) Regular meetings shall be held each month on the fourth Tuesday, except for the months where a national holiday falls on that date. A proposed agenda will be available 72 hours prior to the meeting from the Managers office. Notice of any other regular meeting (s) will be given ten (10) days in advance of the meeting date.

**Board Meeting Dates**

**Second Tuesday (if needed)**

July 10, 2018  
August 14, 2018  
September 11, 2018  
October 9, 2018  
November 13, 2018  
December 11, 2018  
January 8, 2019  
February 12, 2019  
March 12, 2019  
April 9, 2019  
May 14, 2019  
June 11, 2019  
July 9, 2019

**Fourth Tuesday**

July 24, 2018  
August 28, 2018  
September 25, 2018  
October 23, 2018  
November 27, 2018  
- Cancelled -  
January 22, 2019  
February 26, 2019  
March 26, 2019  
April 23, 2019  
May 28, 2019  
June 25, 2019  
July 23, 2019

**PASSED BY THE EMWT REGIONAL WATER ASSOCIATION BOARD OF DIRECTORS, this 26<sup>h</sup> day of June, 2018**

**EMWT REGIONAL WATER ASSOCIATION BOARD OF DIRECTORS**

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**Robert Ortiz, Chair**

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**Steve Anaya, Director**

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**Ronnie Reynolds, Secretary/Treasurer**

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**Mike Anaya, Director**

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**Bobby Chavez, Director**

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**George Immerwahr, Director**

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**Rhonda King, Director**

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**Art Swenka, Director**

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**Cass Tyler, Director**