

Notice of Public Meeting of the Northwest New Mexico Utility Authority (NWNMUA) Board Meeting

The NWNM Utility Authority Board will meet on Tuesday, April 21, 2026 at 4:00 PM
at the Pinnacle Bank Conference Room, 107 East Aztec, Gallup, New Mexico 87301

[Microsoft Teams Meeting Link](#)

AGENDA

1. **Call meeting to order**
2. **Establish Quorum – Roll Call**
3. **Proof of Posting of Meeting**
4. **Approval of the Agenda**
5. **Review and Approval of Minutes of March 25, 2026 Board Meeting**
6. **Reports of Officers**
 - a. Yahtahey Water & Sanitation District
 - b. Gamerco Water & Sanitation District
 - c. White Cliffs Mutual Domestic Water Users Association
 - d. NWNMUA Executive Director
7. **Budget and Financial Report**
 - e. Anna Bond, Accountant
8. **Update from Technical Assistance Providers**
 - f. Northwest NM Council of Governments: Angelina Grey
 - g. Rural Communities Assistance Corporation: Ramon Lucero, Karen Pereira
 - h. Southwest Environment Finance Center: James Markham
 - i. New Mexico Environment Department: Anders Lundahl
9. **Old Business**
 - j. Review updated SB1 work plan and upcoming tasks
 - k. Review and approval of the job description for new director
10. **New Business**
 - l. Discuss new meeting location for Authority board meetings
 - m. Audit status for all systems
 - n. Review and approve the SB1 Joint After Public Hearings Resolution
 - o. Review and approve the (SB1) Northwest New Mexico Utility Authority Bylaws
 - p. Review and approve the (SB1) Northwest New Mexico Utility Authority Articles of Incorporation
11. **Adjourn**