



Northwest New Mexico Utility Authority Board Meeting

The NWNM Utility Authority Board will meet on Wednesday, July 15, 2026 at 6:00 PM
at the Gamerco Church of God, 206 Ray Avenue, Gamerco, New Mexico 87317

[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 June 23, 2026 Board Meeting**
6. **Reports of Officers**
 - a. Yahtahey Water & Sanitation District
 - b. Gamerco Water & Sanitation District
 - c. NWNMUA Executive Director
7. **Budget and Financial Report**
 - a. Anna Bond, Accountant
8. **Update from Technical Assistance Providers**
 - a. Northwest NM Council of Governments: Angelina Grey
 - b. Rural Communities Assistance Corporation: Ramon Lucero, Karen Pereira
 - c. Southwest Environment Finance Center: James Markham
 - d. New Mexico Environment Department: Anders Lundahl
9. **Old Business**
 - a. Discuss updates on GM new hire
10. **New Business**
 - a. Review and approve updated Open Meetings Act Resolution
 - b. Review and approve FY2028-2032 ICIP Resolution
11. **Next Meeting:** Wednesday, August 19, 2026, at the Gamerco Church of God, at 6:00PM
12. **Adjourn**