

El Creston Mutual Domestic Water Consumers Association
January 25, 2016 Special Board Meeting
49 Mirasol Road, Ojitos Frios Subdivision

In attendance: Joe Zebrowski, Gene Solyntjes, Crystal Gallegos, Ricardo Valenzuela, Cheryl Zebrowski (Lupita Gonzales was unable to attend)

1. Meeting was called to order at 7:00 p.m. with a quorum in attendance
2. Notices of meeting were posted and e-mailed
3. Motion made and seconded to approve the agenda. (Ricardo/Gene) Motion passed.
4. New Business
 - a. Motion made and seconded to approve Resolution 2016-2 – Adoption of El Creston FY 2016 Budget. (Crystal/Ricardo) Motion passed.
 - b. Motion made and seconded to approve Resolution 2016-3 – Adoption of El Creston FY 2015 4th Quarter Financial Report. (Crystal/Gene) Motion passed.
5. Public Comment: None
6. Meeting adjourned at 7:07 p.m.

Respectfully submitted by Cheryl Zebrowski