

**AGENDA FOR 51st ANNUAL MEETING**  
**TRANQUILLO PINES WATER USERS' COOPERATIVE**  
**Thursday, May 8, 2025**  
**6:00PM Los Vecinos Community Center, Tijeras**  
**TELEPHONE: (505) 281-3668, <https://tpwuc.net/>**

The agenda for the annual meeting of TPWUC will be as follows:

- 1. Call the meeting to order and proof of quorum. (20% or 52 members)**
- 2. Proof of notice of the meeting.**
- 3. Read and act on all unapproved minutes**
- 4. Reports of officers and committees.**
  - Update on water losses and leak detection
  - Update on financial status and water hauling costs
  - Update on Well #7 fluoride violation (4.54 mg/L on 4/1/25)
  - Review potential loan and grant sources and their conditions and stipulations
- 5. Nominations and election of Directors**

Current Directors:

Gary Ashcraft	President-Term expires with annual meeting 2027
Richard Rondeau	Vice President-Term expires with annual meeting <b>2025</b>
Carl Walker	Secretary-Term expires with annual meeting 2027
Harvey Peel	Member-Term expires with annual meeting 2026
Charles Davidson	Member-Term expires with annual meeting <b>2025</b>

**6. Unfinished business**

Review the pros and cons of becoming a Mutual Domestic Water Consumer Association (MDWCA)  
Review steps to become an MDWCA

- 7. Discussion from membership.** At the President's discretion, the comments and discussion of a topic may be limited to 5 minutes and taken under advisement by the Board of Directors.

**8. New Business**

- **Vote to reorganize as a Mutual Domestic Water Consumers Association**
- Vote to approve the Certificate of Association of Tranquillo Pines Mutual Domestic Water Consumers Association.
- Vote to approve the Bylaws of Tranquillo Pines Mutual Domestic Water Consumers Association.
- Vote to approve the Rules and Regulations of Tranquillo Pines Mutual Domestic Water Consumers Association.
- Vote to approve the Open Meetings Act Resolution of the Board of Directors of the Tranquillo Pines Mutual Domestic Water Consumers Association.
- Next steps and timeline

**9. Adjournment**

Things we need help with:

- Manager in training
- Professional Civil Engineer
- Attorney
- Accountant – CPA
- Secretary/Treasurer or Secretary and Treasurer
- Technology setup for Zoom meetings and a Zoom account