

# CITY OF ELEPHANT BUTTE PUBLIC UTILITY ADVISORY BOARD NOTICE OF REGULAR MEETING

Tuesday, February 13, 2024 - 10:00 am

103 Water Ave., Elephant Butte, NM 87935

### **AGENDA**

### 1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

### 2. ROLL CALL

Kim Skinner, Chair Eugene McPeek, Member Martha Thibeau, Member Andrea Freeman, Member Jane Tinon, Utility Clerk

### 3. APPROVAL OF AGENDA – Council Declaration of Conflict of Interest

### 4. PUBLIC COMMENT

## STATEMENT OF OPEN MEETINGS RESOLUTION & 3 MINUTE LIMIT PER SPEAKER ON ALL ISSUES

Public comments can be made in person, by phone or given to the City Clerk by email (cityclerk@cityofeb.com) before the meeting.

### 5. CONSENT ITEMS

a. Regular Meeting Minutes August 14th, 2023

### 6. REGULAR ITEMS

- a. Discussion: Inactive Accounts with Credit Balances and/or Deposits
- b. Discussion: Amended Utility Fee Schedule

### 7. CITY STAFF REPORTS

a. Utility Clerk

### 8. BOARD MEMBER REPORTS/COMMENTS

### 9. ADJOURNMENT

<sup>\*</sup>Agendas are subject to revision up to three business days before the scheduled meeting date and time (NMSA 10-15-1 (f)). Agendas are available at City Hall, 103 Water Ave., Elephant Butte, NM 87935. If you are an individual with a disability who needs a reader, amplifier, qualified sign language interpreter or any other form of auxiliary aid or service to attend or take part in the meeting, please contact the City Clerk at 575-744-4892 at least one week before the meeting or as soon as possible.