

**Final Agenda Annual Membership Meeting**  
**Tyrone Water & Wastewater Association**  
**May 20, 2026**

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1. Call to order and proof of quorum
2. Proof of notice of meeting (Silver City Daily Press)
3. Additions to Agenda
4. Approval of Agenda
5. Approval of April 2026 Board of Directors meeting minutes
6. Report and approval of officers and committees
  - a. President's report
  - b. Secretary's report
  - c. Treasurer's report including financial statement report
  - d. Operator's report
    - i. Consumer Confidence Report
    - ii. Office hours and report on water system construction project
7. Election of Directors
  - a. Nominations from the floor-including members on Zoom
  - b. Election of Directors
  - c. Appointment of officers
8. Unfinished business
  - a. Discussion on platform to host TWWA communications and documents
  - b. Status of fiscal year 2025 AUP
9. New business
  - a. Resolution 2026-16 Infrastructure Capital Improvement Plan (ICIP)
  - b. Approval/disapproval of Fiscal Year 2027 draft budget
  - c. Questions or issues from the membership
10. Adjournment

Zoom meeting invitation

Topic: TWWA Annual Membership Meeting

Time: May 20, 2026 06:30 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/82913105107?pwd=ARXikbk6QkQrkmz8ME4YpshMCbV1xk.1>

Meeting ID: 829 1310 5107

Passcode: 758218