

Tyrone Water & Wastewater Association
MONTHLY BOARD MEETING
JULY 15, 2026
DRAFT MINUTES

1. President Alan Berg called the meeting to order at 635 pm and declared a quorum with Nate Siqueiros, Roger Cruzan, and Alan Berg present at 50 Malachite Avenue. Elizabeth Gonzales was present on Zoom at 640 pm.
2. President Berg entertained a motion to approve the agenda. Nate Siqueiros made the motion to approve the agenda as presented; seconded by Roger Cruzan. No discussion on the motion. Motion passed unanimously by a unanimous voice vote.
3. President entertained a motion to approve the minutes of the June 17, 2026, Work Session and monthly Board meeting. Roger Cruzan made the motion to accept the draft minutes of the June 17, 2026 Work Session and monthly Board meeting. Seconded by Nate Siqueiros. No discussion on the motion. Motion passed by a unanimous voice vote of the Board.
4. Old Business
 - a. President Berg described the process of contracting with High Desert CPAs to complete the Fiscal Year 2025 audit (AUP6). The contract was approved by the Office of the State Auditor and the documentation prepared by Carney Foy CPA was mailed to High Desert CPAs and Antonio Baca, the High Desert CPAs owner confirmed receipt of the documents.
 - b. President Berg explained that the accounting firm for Fiscal Year (FY) 2027 will be High Desert CPAs. FY 2027 started on July 1, 2026. High Desert CPAs LLC is on a month-to-month contract with TWWA for no more than \$2,000.00 per month. The State Auditor's Office confirmed that there is no conflict of interest for High Desert CPAs to work on FY 2025 AUP. The discussion on long-term accountant engagement took place and Nate volunteered to prepare a list of firms to mail requests for proposed. The State Auditor's Office just updated the auditor list on July 7, 2026 and we will use that updated list to send out letters requesting proposals.
 - c. There was no action on the adoption of an internet platform for TWWA data
5. New Business
 - a. Resolution 2027-01 Resolution Approving the Fiscal Year 2026 4th Quarter Financial Report. Nate Siqueiros made the motion to approve

Tyrone Water & Wastewater Association
MONTHLY BOARD MEETING
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Resolution 2027-01: **Approval of the 4th quarter financial report for fiscal year 2026**; Roger Cruzan seconded the motion. Discussion was on the amount of revenue collected which was \$302,426. The budgeted amount for this revenue source was \$289,800. Berg reminded the Board that the amounts are unaudited but still should be considered accurate. Some of the overage in the revenue can be attributed to those property owners who pay their monthly assessments in advance. June 2026 revenue was reported as \$28,992 which included a \$8,266.50 insurance payment from Tyrone Community Association for their portion of property and general liability, vehicle, and cyber-crimes. Account Number 46900 indicated annual revenue of \$32,886 from the Town of Silver City for the \$10/property/per month revenue. TWWA budgeted \$38,640 for this line item. The actual revenue received is \$32,886 resulting in a shortfall of \$5,754. TWWA is still waiting for the final documents from the March 2026 IPRA request to the Town of Silver City regarding this line item in the budget. The Town of Silver City collects the \$10/per meter/per month and is tasked with transferring the funds to TWWA, which is the issue in dispute and what resulted in the IPRA request. Hearing no other discussion, Berg called for the question which passed on an unanimous roll call vote.

- b. Resolution 2027-02 Resolution **Approving the Final Budget for Fiscal Year 2027**. President Berg requested a motion to approve the final budget for fiscal year 2027. Elizabeth Gonzales made the motion to accept the final budget, seconded by Nate Siqueiros. President Berg stated that the elements of the final budget are the same as submitted to the State of New Mexico LGBMS system. (Budget attached to draft minutes). No other discussion was held on the final fiscal year 2027 budget and President Berg called for the question which passed unanimously with a roll call vote of the Board.
- c. Resolution 2027-03 **Resolution approving the application to the Water Trust Board for funds to design a production well for Tyrone** based on the preliminary engineering report by DBS&A, a Geo-Logic company. President Berg entertained a motion to open

Tyrone Water & Wastewater Association
MONTHLY BOARD MEETING
JULY 15, 2026
DRAFT MINUTES

discussion on the Resolution. Roger Cruzan made the motion to approve the Resolution; seconded by Elizabeth Gonzales. Discussion was led by President Bert who stated that to apply for funds, the TWWA Board of Directors must pass a resolution supporting the application process. This application is the second step in the process of acquiring funds from the Water Trust Board. The first step was the completion of a preliminary engineering report, which was performed by DBS&S, a Geo-Logic company. Hearing no other comments or discussion on the topic, President Berg called for the question, which passed with a unanimous roll call vote of the Board.

- d. Consideration of Grant County/Tyrone Fire District request to subdivide a portion of Assessor's Parcel 3082107420313. Attached is an aerial of parcel. Blue square indicates the general location of the area of interest for a training facility. Discussion was held on the topic by all Board members, and it was decided to arrange a meeting with the Tyrone Community Association to further evaluate the Fire Department's proposal.
 - e. Bohannon Huston Inc. proposal for a rate escalation was discussed (attached) Nate Siqueiros made the motion to accept the rate escalation; seconded by Roger Cruzan. Hearing no other discussion, President Berg called for the question which passed unanimously by a voice vote of the Board.
6. Report and Approval of Officers and Committees
- a. President's Report-no additional information
 - b. Vice President's Report-Comment by Nate on the dissemination of information regarding the water system construction project. Alan Berg will extend access to the website: tyronewater.org to Nate so he can edit and add data and information.
 - c. Treasurer's Report-No treasurer as Doug Shelley has resigned his position
 - d. Roger Cruzan-member- Roger commented on the gate to the water tower and suggested that we go out for bid on replacing the cable gate with a pair of ranch gates.
 - e. Elizabeth Gonzales-member-no comments

Tyrone Water & Wastewater Association
MONTHLY BOARD MEETING
JULY 15, 2026
DRAFT MINUTES

- f. Water Operator - Eddie Mendoza-Eddie reported on the recent water quality samples which were in compliance with federal standards. Eddie also expanded on the construction activities by SmithCo and some of the issues encountered daily.
- 7. Input from property owners and residents-none
- 8. Adjournment-A.Berg President Berg entertained a motion to adjourn which was made by Roger Cruzan, seconded by Elizabeth Gonzales. Motion passed with unanimous voice vote at 720 pm.

**Tyrone Water & Wastewater Association
50 Malachite Avenue Tyrone, New Mexico 88065-0570**

Resolution No. 2027-01

**RESOLUTION FOR THE APPROVAL OF THE FISCAL YEAR 2026 4TH
QUARTER FINANCIAL REPORT**

WHEREAS, Tyrone Water & Wastewater Association is regulated under New Mexico Statutes; and

WHEREAS, Tyrone Water & Wastewater Association operates on a financial fiscal year; and

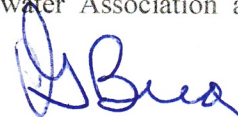
WHEREAS, Each quarter, the Tyrone Water and Wastewater Association reports on the revenue and expenses for that quarter; and

WHEREAS, June 30, 2026 was the final day of the 4th quarter; and

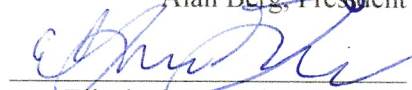
NOW, THEREFORE, BE IT RESOLVED BY **Members of the Tyrone Water & Wastewater Association at the July 15, 2026 Monthly Board Meeting; that**

1. Tyrone Water & Wastewater Association has adopted the attached 4th quarter report at the July 15, 2026 monthly Board meeting after reviewing the revenue and expenses for the total fiscal year and specifically the 4th quarter, and
2. Hereby approve the financial reports for the 4th quarter of Fiscal Year 2026.

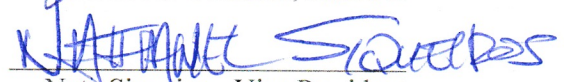
PASSED, APPROVED and ADOPTED by Tyrone Water & Wastewater Association at the regular monthly Board Meeting:



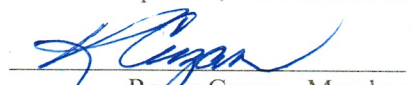
Alan Berg, President



Elizabeth Gonzales, Member



Nate Siqueiros, Vice President



Roger Cruzan, Member



Tyrone Water & Wastewater Association
50 Malachite Avenue Tyrone, New Mexico 88065-0570

Resolution No. 2027-02

RESOLUTION TO APPROVE THE FINAL BUDGET FOR FISCAL YEAR 2027

WHEREAS, Tyrone Water & Wastewater Association members attending the annual membership meeting on May 20, 2026 approved the draft budget for Fiscal Year 2027; and

WHEREAS, Tyrone Water & Wastewater Association submitted the draft budget to the State of New Mexico Local Government Budget Management System; and

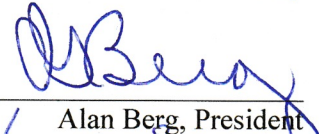
WHEREAS, The draft budget was approved by the State of New Mexico with stipulations; and

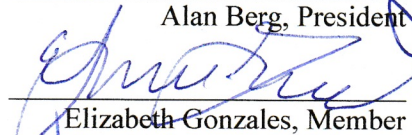
WHEREAS, Tyrone Water & Wastewater Association has addressed all the stipulations; and

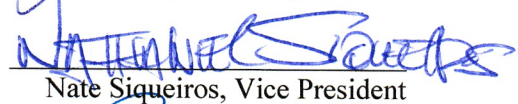
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE TYRONE WATER & WASTEWATER ASSOCIATION AT THE REGULAR BOARD MEETING ON JULY 15, 2026, that:

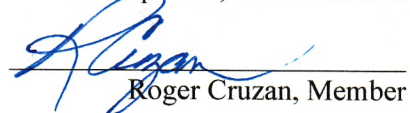
Tyrone Water & Wastewater Association has adopted the final budget for Fiscal Year 2027

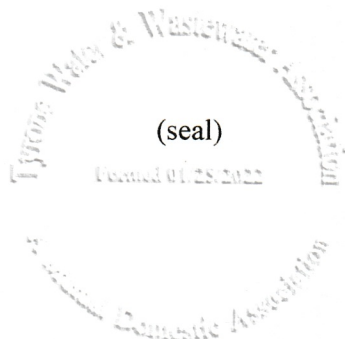
PASSED, APPROVED and ADOPTED by the Tyrone Water & Wastewater Association on July 15, 2026. Attested by:


Alan Berg, President


Elizabeth Gonzales, Member


Nate Siqueiros, Vice President


Roger Cruzan, Member



**Tyrone Water & Wastewater Association
50 Malachite Avenue Tyrone, New Mexico 88065-0570**

Resolution No. 2027-03

**AUTHORIZING AND APPROVING SUBMISSION TO THE NEW
MEXICO UNIT FUND PILOT CYCLE II GRANT FUNDING FOR
WATER PROJECTS**

WHEREAS, Tyrone Water & Wastewater Association (TWWA) is a duly organized, created, and formed pursuant to the Sanitary Projects Act authorizing creation of the TWWA and is a qualified entity under the New Mexico Finance Authority Act, Sections 6-21-1 through 6-21-31, NMSA 1978 ("Act"); and

WHEREAS, the New Mexico Finance Authority ("Finance Authority") is authorized pursuant to the Act, particularly Section 6-21-6.4 of the Act, to make grants to qualified entities to evaluate and estimate the costs of implementing feasible alternatives for meeting water and wastewater public project needs or to develop water conservation plans, long-term master plans or economic development plans; and

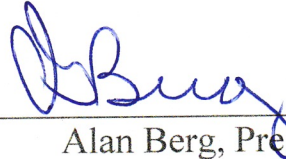
WHEREAS, pursuant to the Act the Finance Authority has developed an application procedure whereby the Governing Body may submit an application ("Application") to the Finance Authority for a design grant from the Fund; and

WHEREAS, the TWWA desires to submit an Application for financial assistance from the Fund for a design document as defined in the Rules Governing the Local Government Planning Fund currently in effect and as specifically identified below, for the benefit of the Governmental Unit; and

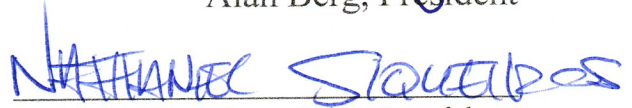
WHEREAS, the Governing Body intends to submit design documents for the construction of a well in the Tyrone townsite and necessary appurtenances to connect to the new water system as a secondary water supply source; and

WHEREAS, the application prescribed by the Finance Authority to finance the design of the new well and connection to the new water distribution system in the Tyrone townsite; and

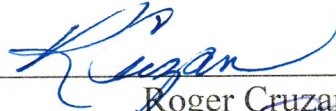
NOW THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY:
Section 1. That all lawful actions previously taken by the Governing Body and the Governmental Unit and their respective officers and employees in connection with the Application and the Project are hereby ratified, approved and confirmed.



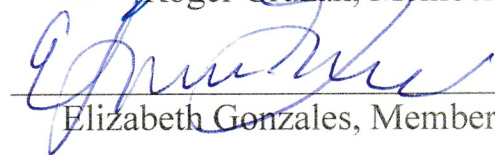
Alan Berg, President



Nate Siqueiros, Vice President



Roger Cruzan, Member



Elizabeth Gonzales, Member



New Mexico Unit Fund Pilot Cycle II
Grant Funding for Water Projects
Application Round: June 26 - August 25, 2026

The Interstate Stream Commission is making \$26 million available from the New Mexico Unit Fund to pay the costs of water utilization projects to meet water supply demands in the southwest planning region of the state that encompasses **Catron, Grant, Hidalgo, and Luna** counties.

Eligible Applicants:

- Counties, cities, towns, and villages;
- Acequias and community ditches in compliance with New Mexico state law;
- Soil and water conservation districts, conservancy districts, and irrigation districts;
- Mutual domestic water consumer associations;
- Land grant-merced;
- An association of political subdivisions of the state;
- Indian nations, tribes, or pueblos
- Public institutions of higher education if partnered with an Indian nation, tribe, or pueblo or a political subdivision of the state located in the southwest planning region

Eligible Projects: 1) Planning, 2) Design, or 3) Construction of water utilization projects to meet water supply demands and provide a public benefit, including:

- Conservation and efficient use of water;
- Construction, repair, or protection of water infrastructure;
- Watershed health such as the restoration of riparian ecosystems, water quality improvement, or mitigation of damage to water resources from wildfire.

Grant Amounts: No individual project funding cap for general application pool requests. Please refer to the policy for Small Entities and Planning and Design special eligibility category funding opportunities.

How to Apply: Review the policy for eligibility guidelines and other important information, then click on the application link to start. Applications will be prioritized after the application period closes on August 25. [Application Link](#)

Application Period: June 26 – August 25, 2026

March 12, 2026

Alan Berg, President
Tyrone Water and Wastewater Association
50 Malachite Avenue
P.O. Box 570
Tyrone, New Mexico 88065-0570

RE: On-Call Engineering Services
BHI Rate Escalation

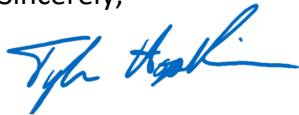
Dear Mr. Berg:

In accordance with the EJCDC E-505, Standard Form of Agreement Between Owner and Engineer for Professional Services – Task Order Edition, Exhibit C, Article 2.02.B.6 (page 51) the clause indicates that rates may be adjusted annually. Bohannon Huston is requesting to exercise that option and have provided the attached updated September 2025 Fee Schedule Hourly Rate. This document would modify Appendix 1 and Appendix 2 (pages 54 and 55) of the agreement.

This rate escalation does not affect current projects or tasks and will only be utilized on future task orders. Please respond with your decision for approval of these new rates at your earliest convenience, we would prefer to utilize this fee structure as soon as possible.

If you have any questions, please contact me directly at 575-532-8670.

Sincerely,



Tyler Hopkins, PE
Vice President

Enclosures

BOHANNAN HUSTON, INC.
FEE SCHEDULE HOURLY RATES
September 27, 2025

	1	2	3	4	5	6	7
ENGINEER Civil, Structural, Mechanical, Electrical	\$128	\$143	\$168	\$188	\$213	\$248	\$273
SURVEYOR	\$128	\$143	\$168	\$188	\$213	\$248	\$273
TECHNICAL MANAGER Project Manager, Data Scientist, Construction, IT	\$128	\$143	\$168	\$188	\$213	\$248	\$273
PLANNER Community, Transportation	\$113	\$123	\$148	\$168	\$188	\$218	\$273
DESIGNER Civil, Structural, Mechanical, Electrical, Survey, Geospatial	\$108	\$118	\$143	\$153	\$173	\$193	\$213
PROJECT ADMINISTRATOR	\$103	\$123	\$148	\$168	\$188	\$213	\$233
CONSTRUCTION OBSERVER	\$98	\$103	\$113	\$118	\$133	\$148	\$188
TECHNICAL SPECIALIST Engineering Tech, Survey Tech, GIS Tech, Graphics Specialist	\$88	\$93	\$113	\$118	\$133	\$143	\$158
MATERIALS TECHNICIAN Field and Laboratory Materials Testing	\$73	\$83	\$98	\$108	\$118	\$143	\$163
ADMINISTRATIVE PROFESSIONAL	\$73	\$83	\$98	\$108	\$118	\$123	\$138

MATERIALS AND REIMBURSABLE EXPENSES

Plotting, Printing and Binding - As invoiced at cost of labor and materials

Courier / Delivery Service - As invoiced by provider

Mileage - As published for the IRS Standard Mileage Rate

Per Diem - Field personnel in accordance with the latest GSA Schedule based on location of service

Travel - Office/Professional staff travel costs (Air, car, meals and lodging) will be billed at cost

Survey Equipment Charge - \$33.00/Hour

Survey Material Charge - \$7.00/Hour

GIS Equipment Charge - \$25.00/Hour

sUAS Usage Charge - Rates shall be negotiated based on the requirements of the contract

Other Direct Project Expenses - At Cost

Overtime - Performed upon request of the client; will be invoiced at 1.30 times the standard hourly rate

Expert Witness - Rates shall be negotiated based on the requirements of the contract with a minimum of four hours while in court

Applicable Gross Receipts or Sales and Use Tax - Added to all fees charged for professional services unless they are exempt and official documentation is on file with Bohannon Huston, Inc.

Web/Data hosting fee \$ 1,295.00 per month

Web/Data hosting Setup \$5,000 per site

YEAR

2026-2027

x

FY

CY

SPECIAL DISTRICT

Tyrone WWA

ANALYST

Vacant

ITEMS NEEDED FOR SUBMISSION:

Interim

☒

Interim Budget

☐

Final Budget Approval Resolution

☐

Final Budget

☐

Supporting schedules (Salary, Insurance, Bond)

☐

4th quarter report Resolution

☐

4th quarter report

☐

Bank Statements(support 4th qtr rpt bal)

APPROVAL (for Bureau Chief use)

LETTER OPTIONS:

FY

CY

Interim:

Missing Items to Request in approval letter

☐

Budget Approval Resolution

☐

4th quarter report Resolution

☐

4th quarter report

Final:

DATES:

BUDGETS

INTERIM

INTERIM RECEIVED

June 2, 2026

INTERIM APPROVAL

by Analyst

June 15, 2026

Analyst Initial

KC

INTERIM REVIEW

by Bureau Chief

6/17/2026

BLSg

6/17/26 kc

QUARTERLY REPORT Submission Status

Date last report received:

May 5, 2026

Quarter 1st, 2nd or 3rd

3rd

FINAL

FINAL RECEIVED

FINAL APPROVAL

by Analyst

Analyst Initial

FINAL REVIEW

by Bureau Chief

QUARTERLY REPORT Submission Status

NEED TO RECONCILE DEBT = NO AMORTIZ SCHEDULES AT FINAL

Date 4th quarter report received:

INTERIM BUDGET	Beginning Cash Balance	Investments	Final Revenues	Net Transfers	Final Expenditures	Adjustments	Ending Cash Balance
General Operating	\$311,694.00	\$0.00	\$331,140.00	\$0.00	\$290,773.00	\$0.00	\$352,061.00
Intergovernmental Grants	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Debt Service	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
No Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
No Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Total	\$311,694.00	\$0.00	\$331,140.00	\$0.00	\$290,773.00	\$0.00	\$352,061.00

GENERAL FUND	Revenues	Transfers	Expenditures	Total	Total	
Balanced Budget Determination:	\$331,140.00	\$0.00	\$290,773.00	\$40,367.00	\$250,406.00	13.88%

FINAL BUDGET	Un-Audited Beginning Cash Balance	Investments	Final Revenues	Net Transfers	Final Expenditures		Year-End Projected Ending Cash Balance
General Operating	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Intergovernmental Grants	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Debt Service	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
No Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
No Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Total	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00

GENERAL FUND	Revenues	Transfers	Expenditures	Total
Balanced Budget Determination:	\$0.00	\$0.00	\$0.00	\$0.00

ACTUAL PRIOR YEAR BALANCES	Prior Year Cash Balances (per 6/30 report):	Reconciled Beginning Cash Balance	Investments	Actual Revenues	Net Transfers	Actual Expenditures	Ending Cash Balance
General Operating		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Intergovernmental Grants		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Debt Service		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
No Fund		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
No Fund		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00

Total

\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
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State of New Mexico Local Government Budget Management System (LGBMS)
Budget Recap -
Tyrone Water and Wastewater Association - Interim - Analyst
Printed from LGBMS on 2026-06-12 18:09:01

Fund	Cash	Investments	Revenues	Transfers	Expenditures	Balance	Reserves	Adjusted Balance
11000 General Operating Fund	311,694.00	0.00	331,140.00	0.00	290,773.00	352,061.00	0.00	352,061.00
Totals	311,694.00	0.00	331,140.00	0.00	290,773.00	352,061.00	0.00	352,061.00

State of New Mexico Local Government Budget Management System (LGBMS)

Original Budget - Tyrone Water and Wastewater Association - FY2027

Analyst

Detail Report Sorted by Fund and Department

11000 General Operating Fund**10000 Assets****0001 No Department****10100 Cash Assets****Original**

10101 Unrestricted Cash	231,026.00
10102 Restricted Cash	80,668.00
10100 Totals	311,694.00
0001 Totals	311,694.00
10000 Totals	311,694.00

40000 Revenues**0001 No Department****44000 Charges for Services****Original**

44230 Utility Service Fees	289,800.00
44000 Totals	289,800.00

46000 Miscellaneous Revenues**Original**

46900 Miscellaneous - Other	41,340.00
46000 Totals	41,340.00
0001 Totals	331,140.00
40000 Totals	331,140.00

50000 Expenditures**2002 General Administration****54000 Purchased Property Services****Original**

54010 Maintenance & Repairs - Building/Structure	68,250.00
54000 Totals	68,250.00

55000 Contractual Services**Original**

55010 Contract - Audit	10,000.00
55020 Contract - Attorney Fees	10,000.00
55030 Contract - Professional Services	40,000.00
55999 Contract - Other Services	22,000.00
55000 Totals	82,000.00

56000 Supplies**Original**

56020 Supplies - General Office	3,000.00
56120 Supplies - Vehicle Fuel	7,500.00
56000 Totals	10,500.00

57000 Operating Costs**Original**

57070 Insurance - General Liability/Property	30,000.00
57100 Property Tax Administration Fees	1,300.00
57150 Subscriptions & Dues	900.00
57160 Telecommunications	2,400.00
57170 Utilities - Electricity	7,000.00
57999 Other Operating Costs	39,600.00
57000 Totals	81,200.00

59000 Debt Service**Original**

59010 Debt Service - Principal Payments	48,823.00
59000 Totals	48,823.00
2002 Totals	290,773.00
50000 Totals	290,773.00
11000 Totals	933,607.00

ALL FUNDS	Original
10000 Assets	311,694.00
40000 Revenues	331,140.00
50000 Expenditures	290,773.00

State of New Mexico Local Government Budget Management System (LGBMS)
Outstanding Debt Schedule - Tyrone Water and Wastewater Association - FY2027 - Analyst
Sorted by Fund and Type

Water & Sewer

BOND	ISSUE DATE	Issue Date INTEREST RATE	ORIGINAL AMOUNT OF BOND ISSUE	OUTSTANDING PRINCIPAL @ Beginning FY	PRINCIPAL Payments Due this FY	Date Principal Due	INTEREST & ADMIN Fees Due this FY	Date Interest Due	OUTSTANDING PRINCIPAL @ Yr end
Type Totals			0.00	0.00	0.00		0.00		0.00

Other Long Term Debt

BOND	ISSUE DATE	Issue Date INTEREST RATE	ORIGINAL AMOUNT OF BOND ISSUE	OUTSTANDING PRINCIPAL @ Beginning FY	PRINCIPAL Payments Due this FY	Date Principal Due	INTEREST & ADMIN Fees Due this FY	Date Interest Due	OUTSTANDING PRINCIPAL @ Yr end
PPRF-6659	2025-05-30	4.30	574,539.00	574,539.00	48,823.00	2026-06-01	0.00		525,716.00
CIF-5799	2025-06-30	0.00	73,903.24	73,903.24	0.00		0.00		73,903.24
Type Totals			648,442.24	648,442.24	48,823.00		0.00		599,619.24
GRAND TOTALS			648,442.24	648,442.24	48,823.00		0.00		599,619.24

Grant County Parcel Map



7/8/2026, 10:34:36 AM

 Grant County Interactive Parcel Map

