

Tyrone Water & Wastewater Association
MONTHLY BOARD MEETING
JULY 15, 2026
FINAL AGENDA

1. Call to order and declare a quorum – Alan Berg
2. Approval/disapproval of Agenda-deletions
3. Approval/disapproval of minutes of June 17, 2026, Work Session and monthly Board meeting.
4. Old Business
 - a. Contract with High Desert CPAs to complete the Fiscal Year 2025 audit (AUP6). Approved by the Office of the State Auditor.
 - b. Accounting firm for Fiscal Year (FY) 2027. FY 2027 started on July, 1, 2026. High Desert CPAs LLC is on a month-to-month contract with TWWA. Discussion on long-term accountant engagement.
 - c. Discussion 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
 - b. Resolution 2027-02 Resolution Approving the Final Budget for Fiscal Year 2027
 - 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.
 - d. Consideration of Grant County/Tyrone Fire District request to sub-divide 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.
6. Report and Approval of Officers and Committees
 - a. President's Report
 - b. Vice President's Report
 - c. Treasurer's Report
 - d. Roger Cruzan-member
 - e. Elizabeth Gonzales-member
 - f. Water Operator - Eddie Mendoza
7. Input from property owners and residents
8. Adjournment-A.Berg

Grant County Parcel Map



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

 Grant County Interactive Parcel Map

