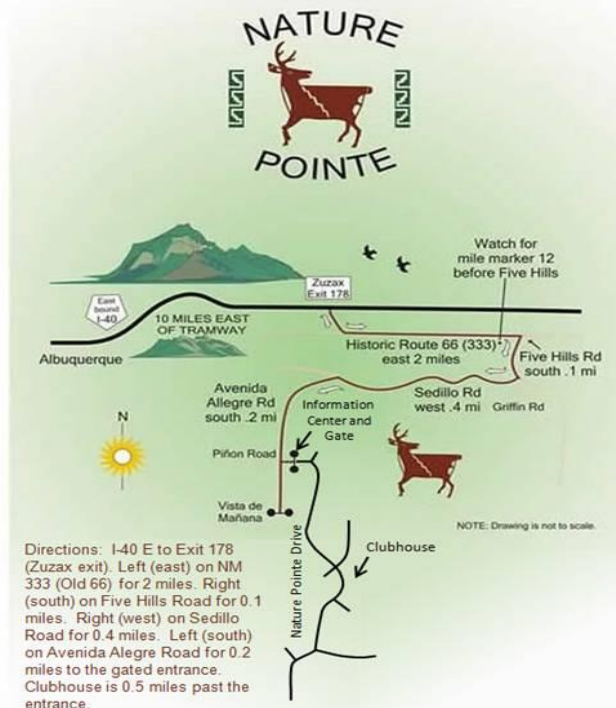




# Entranosa Water & Wastewater Association Annual Meeting Packet and Ballot

Meeting to be held at  
Nature Pointe Clubhouse  
October 10, 2019  
6:00 P.M.

**Dinner at 4:30 p.m. – please R.S.V.P. by 10/1/19 if you plan to attend)**  
Map Reference to location of Annual Meeting



# Notice of Annual Meeting

## October 10, 2019 - 6:00 PM

The annual meeting of the Entranosa Water & Wastewater Association will be held at the **Nature Pointe Community Center, 30 Nature Pointe Dr. Tijeras, NM 87059 at 6:00 P.M. on Thursday October 10, 2019.** We will place directions on our web site, newsletter and have maps available at the office. There will be dinner by \_\_\_\_\_ and music by Anthony Ortiz from 4:30 pm to 6:00 pm. (To assist in preparation, **please R.S.V.P. BY 10/1/19** if you'd like to attend the dinner). As stated in the Bylaws, the purpose of the meeting is to elect Directors and to act on such other business as may be properly transacted.

There are two open Board positions this year, and you have several ways to cast your **Official Ballot**: **1)** you may mail the ballot to Entranosa, but it must arrive prior to 4:30 P.M. on the 10<sup>th</sup> of October; **2)** you may cast your ballot at the Entranosa office, during business hours or by dropping your ballot through the mail slot in the door, at any time prior to 4:30 P.M. on October 10<sup>th</sup>; or, **3)** you may attend the meeting and cast your ballot there. Once the meeting starts at 6:00 P.M., the Board Chair will close the election and the ballot box will be sealed for counting. Pursuant to the Bylaws, all ballots will count toward a quorum for the meeting. On October 10, 2019 - we will continue to accept ballots at the office until 4:30 P.M., at which time we'll move the ballot box and registration books to the meeting place. The meeting will begin precisely at 6:00 P.M. Your **Official Ballot** is included with this notice- **PLEASE DO NOT LOSE IT.** While we will issue replacement ballots under certain circumstances, it is best to not have to do so - so **please don't lose it.**

The goal for this year's annual meeting is to keep the length of Board and staff presentations at a minimum, which will provide more time for member questions and answers. More detailed information will be available at staffed information tables before and after the meeting for members who have more time and questions. The meeting will end no later than 7:00 P.M.

The Board has authorized a \$5 credit toward your water bill for each attending member, as an incentive to attend, but the credit will only be applied if you have a meter. In addition, we will be giving away door prizes including \$25, \$50, \$75 and \$100 water bill credits, Entranosa Hats with our logo and water pressure gauges. To be eligible for door prizes, you must attend the meeting. Names will be drawn during the meeting and a list of winners will be posted for pickup after the meeting.



*Anthony Ortiz*

Guitarist: Anthony Ortiz has been playing guitar most of his life. He enjoys all styles of music, playing both in bands and enjoying solo work in styles of Slack key, contemporary, blues, classical and flamenco. He has studied flamenco with world renowned guitarists "Chuscales," Pedro Cortes", and "Pedro Cuadra". He routinely performs in small music festivals, restaurants, political functions, weddings, and private parties. He has played in numerous bands performing throughout NM and Colorado in clubs as well as enjoying opening for bigger acts on the casino, and Biker Rally circuits for the last 20 years.

## Agenda

Call to Order	Lee Liggett, Chair
Proof of Notice & Quorum	Rob Baracker, Secretary
Approval of Minutes September 20, 2018	Rob Baracker, Secretary
Introductions of Board, Staff, Candidates	Lee Liggett, Chair
Treasurer Report	Dennis Hodges, Treasurer
Auditor Report	Brad Steward with Pulakos CPAs
Administration Report	Rob Baracker, Secretary
Engineering Report	Paul Gorder, Vice Chair
System Improvements and Membership	Jack Crider, CEO
Election of Directors	Lee Liggett, Chair
Unfinished Business	Lee Liggett, Chair
New Business	Lee Liggett, Chair
Questions & Answers	Lee Liggett, Chair
Election Results	Lee Liggett, Chair
Adjourn no later than 7:00 P.M.	

<b>SUMMARIZED FINANCIAL INFORMATION</b>			
<b>Balance Sheet</b>		<b>Statement of Activities</b>	
<b>December 31, 2018</b>		<b>December 31, 2018</b>	
<b>Assets</b>		Operation revenues	\$ 2,778,481
Total current assets	\$ 1,888,823	Costs of revenues earned	(1,617,095)
Net property & equipment	25,867,462	Gross Profit	1,161,386
Other assets	332,607		
<b>Total Assets</b>	<b>\$ 28,088,892</b>	General & Admin Exps	1,003,042
<b>Liabilities and Membership Equity</b>		<b>Income from operations</b>	<b>158,344</b>
Total current liabilities	\$ 342,649		
Long-term liabilities	5,197,475	Other income	2,422
Total Liabilities	5,540,124	Interest expense	(226,232)
Total Membership Equity	22,548,768	<b>Increase in membership equity</b>	<b>\$ (223,810)</b>
<b>Total liabilities and Membership Equity</b>	<b>\$ 28,088,892</b>		
Computation of Book Value per Membership as of December 31, 2018: \$4,689			
<i>The above summarized information was derived from the Entranosa Water &amp; Wastewater Association audited financial statements for the year ended December 31, 2018.</i>			
Independent auditors' opinion paragraph from Pulakos CPAs, PC (extracted from the complete Independent auditors' opinion dated June 10, 2019, attached to the Entranosa Water & Wastewater Association audited financial statements for the year ended December 31, 2018) is as follows:			
<i>"In our opinion, the financial statements referred to above present fairly, in all material respects, the financial position of the Association as of December 31, 2018, and the results of its operations and its cash flows for the year then ended in accordance with accounting principles generally accepted in the United States of America."</i>			