

**MEETING OF THE BOARD OF WATER AND SEWER COMMISSIONERS
AT MUNICIPAL BUILDING, PLANNING ROOM, 101 N. HALAGUENO,
CARLSBAD, NM ON THURSDAY, JUNE 15, 2017 at 8:30 A. M.**

A G E N D A

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes of the Board of Water and Sewer Commissioners Regular Meeting held April 20, 2017
5. Review and Consider approval of request from Vista Encantada for Water Service Outside City Limits
6. Consider approval of Water Rights Lease Agreement between the City of Carlsbad and Mosaic Potash Carlsbad, Inc.
7. Water and Sewer Department Monthly Reports presented by Ron Myers
8. Utilities Department Project Updates presented by Ron Myers
9. Financial Reports presented by Wendy Hammett
10. Adjourn

If you require hearing interpreters, language interpreters or auxiliary aids in order to attend and participate in the above meeting, please contact the City Administrator's office at (575) 887-1191 at least 48 hours prior to the scheduled meeting time.