CALL TO ORDER:

1. ROLL CALL AND DETERMINATION OF QUORUM
   Robert Baca, Vice-Chairman
   Joseph C de Baca, Member
   Virginia Mondragon, Secretary/Treasurer
   James Ortiz, Member
   Robert M. Quintana, Chairman

2. INVOCATION

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF AGENDA

5. RECOGNITION OF GUESTS
   a. Invited Speakers – (15 minute time limit)
   b. General Public Comment (5 minute time limit)
   c. Introduction of Employees

6. SAFETY REPORT/minutes

7. ACTION OF REGULAR MEETING MINUTES HELD ON MAY 31, 2018

8. APPROVAL OF NEW MEMBERSHIPS (MORA 33 – PECOS 22)

9. MANAGER’S REPORT
   a. Delinquent Report
   b. RUS Form 7
   c. Outage Report
   d. Member Sales Budget Report

10. FINANCE REPORT

11. TRI-STATE TRUSTEE REPORT
12. NMRECA TRUSTEE REPORT

13. ON-GOING BUSINESS
   a. CoBank Energy and Water Executive Forum – August 8 – 10, 2018
   b. Finance Specialist – Job Description
   c. Amendment to Human Resource Administrative Assistant Job Description
   d. Annual Meeting – June 23rd, 2018 - Agenda
   e. Tri-State Bill/MSM Solar Bill

14. NEW BUSINESS
   a. Request to Open Money Market Account at Community First – Mora Branch

15. CORRESPONDENCE

16. INFORMATION
   a. Calendar of Events

17. EXECUTIVE SESSION
   a. Personnel Matters
   b. Update on Union Matters
   c. Litigation Matters

18. ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION

19. OTHER BUSINESS TO COME BEFORE THE BOARD

20. ADJOURNMENT