

**EASTERN PLAINS COUNCIL OF GOVERNMENTS
SPECIAL BOARD OF DIRECTORS MEETING**

**Friday, May 27, 2022
418 N Main, Clovis, NM 88101**

MINUTES

CALL TO ORDER

The meeting was called to order at 10:06 am by Acting Chairman Roman Garcia

INTRODUCTIONS

Attendees: Roman Garcia, Town of Vaugh, Acting Chairman
Wade Holdeman, Ft. Sumner Irrigation District (via Zoom)
Diane Fox, Fox, Garcia & Co.
Shelleyn Garcia, Fox, Garcia & Co.
Sandy Chancey, Executive Director

NOTE: Per the Bylaws of the Eastern Plains Council of Governments, a quorum consists of those members present

APPROVAL OF AGENDA

Wade Holdeman moved to approve the agenda. Roman Garcia seconded the motion, which passed unanimously.

NEW BUSINESS

Presentation of the Rio Pecos 2021 Audit – The audit was presented by Shelleyn Garcia of Fox, Garcia and Company. The audit received an unmodified opinion with no findings. Ms Garcia did point out the amount due to the EPCOG as the General Partner is now \$262,588 not including interest. A discussion followed regarding the possibility of EPCOG ever recovering these funds. Ms. Chancey stated that it does not seem likely that Rio Pecos will be able to pay these funds to EPCOG. Ms. Garcia noted that there is still an agreement in place for the sale of both Rio Pecos Estates and the apartments in San Jon to JL Gray Co. Ms. Garcia stated that she understood from her last conversation with JL Gray that this closing should happen very soon.

COMMUNITY UPDATES & COMMENTS – Public Comment for which no action will be taken. (Please state your name.)

None

ADJOURNMENT

With no further business to discuss, Roman Garcia moved to adjourn the meeting. Wade Holdeman seconded the motion, which passed unanimously. Meeting adjourned at 10:30 a.m.



Chairman, EPCOG Board of Directors