

**Minutes of Special Meeting
Board of Directors
El Paso County Water Improvement District No. 1
(EPCWID)
April 17, 2026**

DIRECTORS PRESENT	EMPLOYEES PRESENT
Art Ivey, President	Lisa Aguilar, General Manager
Larry Ceballos, Vice-President	
Jarett Rogers, Director	
Miguel Teran, Director	

1. Call to order and establishment of a quorum.

There being a quorum of Directors present, the meeting was called to order by President Art Ivey at 9:00 a.m., and the Directors then proceeded to consider the following.

2. Attendance at the Rio Grande Compact Commission reception and meeting. **No action was taken on this item.**

3. **Adjournment.** On motion duly made, seconded and carried, the Board Meeting adjourned at 10:30 a.m.


George Brooks, Secretary