

**Minutes of Special Meeting  
Board of Directors  
El Paso County Water Improvement District No. 1  
(EPCWID)  
April 24, 2025**

<b>DIRECTORS PRESENT</b>	<b>EMPLOYEES PRESENT</b>
<b>Larry Ceballos, Vice-President</b>	<b>Jay Ornelas, PE General Manager</b>
<b>George Brooks, Secretary</b>	
<b>Jarett Rogers, Assistant Secretary</b>	
<b>Miguel Teran, Director</b>	

1. Call to order and establishment of a quorum.

**There being a quorum of Directors present, the meeting was called to order by Vice-President Larry Ceballos at 5:30 p.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 8:30 p.m.

  
George Brooks, Secretary