Alto Lakes Water & Sanitation District
Final Special Meeting Minutes for November 3, 2011

Alto Lakes Water & Sanitation District held a Special Board Meeting on Thursday, November 3, 2011 in the conference room of the ALW&SD office located at 214 Lakes shore Drive, Alto, NM.

Call to order and roll call
Chairman Adamy called the meeting to order at 9:00 AM, and assistant District Secretary Brewington conducted roll call. Directors Adamy, Parker, and Decker were present; Directors Knorr and Pope were absent.

Pledge of Allegiance

Approval of agenda
Director Decker made a motion to approve the Agenda as presented. The motion was seconded by Director Parker and carried unanimously.

Business

Discussion and possible action on Resolution 2012-04, Proclamation of Election to fill Board Position #5
Secretary Parker reviewed the Proclamation of Election announcing the Board Member Election to fill Board Position #5, to be conducted on January 10, 2012, Chairman Adamy presented Resolution 2012-04, "Resolution to Promulgate, Publish and Post Election Proclamation".

Director Parker made a motion to approve Resolution 2012-04 adopting the Board's formal Proclamation of the January 10, 2012 Board Election. The motion was seconded by Director Decker. Chairman Adamy called for a roll call vote; Chairman Adamy, Director Parker and Director Decker each voted aye. The motion carried unanimously.

Chairman Adamy and Secretary Parker signed Resolution 2012-04. Assistant Secretary Brewington will facilitate the filing of Resolution 2012-04 and the Election Proclamation with the County Clerk's office, and the required publications of the Election Proclamation in the Ruidoso News.

Board Comments None

Adjournment
Director Decker made a motion to adjourn the special meeting. The motion was seconded by Director Parker and carried unanimously. Meeting adjourned at 9:10 a.m.

Submitted by:

Delores Brewington
District Board Assistant Secretary