Alto Lakes Water & Sanitation District
Final Special Meeting Minutes for January 17, 2012

Alto Lakes Water & Sanitation District held a Special Board Meeting on **Tuesday, January 17, 2012** in the Conference Room of the ALW&SD Office located at 214 Lake Shore Drive, Alto, NM.

Call to order and roll call
Chairman Adamy called the meeting to order at 10:30 AM and Office Manager Brewington conducted roll call. Chairman Adamy and Directors Knorr and Decker were present. Directors Parker and Pope were absent.

Pledge of Allegiance

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

Special Business Agenda

Discussion and possible action regarding canvass and certification of ALWSD Board Election conducted on January 10, 2012

Assistant Secretary presented the Election Certification Certificate, signed by the official election judges, which certifies the ballot count as follows:

Absentee Votes	4
In Person Votes	8
Provisional Votes	0
Total Votes	12

If there are no provisional votes, and if no contest of the election results is anticipated, the ALW&SD Board can either accept the Judges' Certification, or the ballots can be physically recounted by the Board. Chairman Adamy made a motion to accept the Judges canvass certification. The motion was seconded by Director Decker and carried unanimously.

Chairman Adamy made a motion to certify the correct canvass as the returns of the election. The motion was seconded by Director Decker and carried unanimously.

Signing of Official Documents
Chairman Adamy and Asst. Secretary Brewington signed the Canvass Results for the Alto Lakes Water & Sanitation District election held on January 10, 2012. Results of the election will be published in the Ruidoso News and will be posted on the ALWSD website.

Board Comments None

Adjournment
With no further business to discuss, Director Decker made a motion to adjourn. The motion was seconded by Chairman Adamy and carried unanimously. The meeting adjourned at 10:37 a.m.

Submitted by:

Delores Brewington
District Board Assistant Secretary