Alto Lakes Water & Sanitation District
Final Emergency Meeting Minutes for March 7, 2012

Alto Lakes Water & Sanitation District held an Emergency Board Meeting on Wednesday, March 7, 2012 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 Parker and Decker were present; Chairman Adamy and Director Knorr attended telephonically, and Director Pope was 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.

Closed session – pending/threatened litigation on Distribution A
Director Decker made a motion to enter Closed Session to discuss pending/threatened litigation on Distribution A. Motion was seconded by Director Parker and carried unanimously.

Chairman Adamy declared the closed session ended at 9:32 a.m. Director Decker made a motion to end the closed session. Motion was seconded by Director Parker and carried unanimously.

Discussion and possible action on Distribution A
Pursuant to the Open Meeting Act 10-15-1, Sub-paragraph H(8), no discussion was conducted except that related to pending/threatened litigation on Distribution A. There was no action to be taken during the balance of the meeting.

Board Comments None

Adjournment
Director Knorr made a motion to adjourn the meeting. The motion was seconded by Director Parker and carried unanimously. Meeting adjourned at 9:34 a.m.

Submitted by:

Delores Brewington
District Board Assistant Secretary