**Alto Lakes Water & Sanitation District**
**Final Special Meeting Minutes for July 13, 2012**

Alto Lakes Water & Sanitation District held a Special Board Meeting on Friday July 13, 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 District Manager Edington conducted roll call. Chairman Adamy and Directors Knorr, and Parker were in attendance, Directors Pope and Decker were absent.

**Pledge of Allegiance**

**Approval of agenda**
Director Knorr 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 Knorr made a motion to enter Closed Session to discuss pending/threatened litigation on Distribution A. Motion was seconded by Director Parker and carried unanimously.

Director Parker made a motion to end the closed session. Motion was seconded by Director Knorr and carried unanimously. Chairman Adamy declared the closed session ended at 10:22 a.m.

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; in the presence of legal counsel.

**Discussion and possible action on Distribution A**

Director Knorr made a motion to authorize legal counsel to answer law-suit filed by FNF Construction and proceed with work necessary to defend District. The motion was seconded by Director Parker and carried unanimously.

Director Knorr made a motion to terminate all settlement negotiations with FNF at 5 P.M today (Friday, July 13, 2012). The motion was seconded by Director Parker and carried unanimously.

Director Knorr made a motion to contract with Souder, Miller, and Associates to complete Distribution A engineering and get the project completed as quickly as possible. The motion was seconded by Director Parker and carried unanimously.

**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 11:02 a.m.

Submitted by:

David A. Edington
District Manager