Alto Lakes Water & Sanitation District
Final Special Meeting Minutes for January 21, 2014

Alto Lakes Water & Sanitation District held a Special Board Meeting on **Tuesday, January 21, 2014** in the Conference Room of the ALW&SD Office located at 214 Lake Shore Drive, Alto, NM.

Call to order and roll call
Chairman Knorr called the meeting to order at 9:00 AM and Office Manager Brewington conducted roll call. Chairman Knorr and Directors Winans and Pope were present. Directors Parker and Decker were absent.

Pledge of Allegiance

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

Special Business Agenda
Discussion and possible action regarding canvass and certification of ALWSD Board Election conducted on January 14, 2014

Chairman Knorr reviewed the 2014 ALW&SD Board Election results as follows:

- Gary Parker 28 Votes for Position #1
- David Winans 27 Votes for Position #2
- Philip Bishop 23 Votes for Position #3

The election results had been canvassed by Lincoln County Magistrate Judge Proctor, ALWSD Assistant Board Secretary Delores Brewington, and District Manager David Edington on Thursday, January 16th, 2014.

Chairman Knorr made the motion: "I move that, based on the count results and the certification of the canvassing board as presented, the results of the Alto Lakes Water & Sanitation District regular election held on January 14, 2014 be deemed official and the results published. The motion was seconded by Director Pope and carried unanimously.

Adjournment
With no further business to discuss, Director Pope made a motion to adjourn. The motion was seconded by Director Winans and carried unanimously. The meeting adjourned at 9:30 a.m.

Submitted by:

Delores Brewington
District Board Assistant Secretary