Alto Lakes Water & Sanitation District
Final Minutes Special Board Meeting May, 2017

Alto Lakes Water & Sanitation District held a Special Board Meeting on **Wednesday May 3, 2017 i**n the Conference Room of the ALW&SD Office located at 214 Lake Shore Drive, Alto, NM 88312.

This meeting is being called by the District Board President as prescribed in Open Meeting Resolution 2017-02 passed and signed by the District Board of Directors in open meeting on January 26th, 2017.

Call to Order:
Vice President Holmes called the meeting to order at 9:00 AM and Assistant Secretary Muldowney conducted roll call: Vice Chairman Holmes, Secretary Parker, Treasurer Bishop, and Director Foreman were present. Chairman Knorr attended telephonically.

Pledge of Allegiance

Approval of Agenda
Director Parker made a motion to accept the approval of the agenda Director Bishop seconded the motion which carried unanimously.

Discussion and Possible action on RFP 2017-01 Auditing Services
After hearing from review committee and discussion; Director Foreman made a motion to accept the recommendation of Kriegel/Gray/Shaw & Co. for Alto Lakes Water & Sanitation District's auditing services by the committee, and to allow contract negotiations with 2nd proposer should negotiations with Kriegel/Gray/Shaw & Co. fail to reach a contracted outcome, and to allow Office Manager Muldowney to sign contracts once contracts have been approved by the State Auditor. The motion was seconded by Director Parker and carried unanimously

Board Member Reports: None

Public Comments: None

Announcement of next meeting
The next scheduled ALWSD Board Meeting will be conducted on Thursday, May 25, 2017; to be held at the District Office located at 214 Lake Shore Drive, Alto, NM. The meeting will begin at 9:00 a.m. in the District Office conference room.

Adjournment
Director Parker made a motion to adjourn the meeting; the motion was seconded by Director Bishop and carried unanimously. Meeting adjourned at 9:16 am

Submitted by:
Rachel Muldowney
District Board Assistant Secretary

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