Alto Lakes Water & Sanitation District

**PO BOX 750 - 214 Lake Shore Dr. – Alto, NM 88312-0750**
**575-336-4333 575-336-1794 (fax)**

**Alto Lakes Water & Sanitation District**
**Special Board Meeting on Thursday, June 29, 2017 at 9:00 AM**

The Alto Lakes Water & Sanitation District Board will hold a Special Meeting on Thursday, June 29, 2017 at 9:00 AM in the Conference Room of the ALW&SD Office located at 214 Lake Shore Drive, Alto, NM.

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.

Meeting Agenda

Call to order and roll call
Pledge of allegiance
Approval of Agenda

9:05 Closed Session for discussion: Pursuant to the Open Meeting Act Sub-Sections 10-15-1(H) (7) Pending or threatened legal action

9:15 Discussion and Possible action on Protests to Water Rights Transfer, Settlement Agreement HU No. 15-014 and HU No. 15-018.

9:20 Discussion and Possible action regarding Coppler Law Firm, P.C., Rule 16-107 Lawyer Conflict

Board Comments
Adjournment.

Rachel Muldowney
Assistant Secretary
June 23, 2017