Alto Lakes Water & Sanitation District
Final Minutes Special Board Meeting June 29, 2017

Alto Lakes Water & Sanitation District held a Special Board Meeting on **Thursday, June 29, 2017 i**n the Conference Room of the ALW&SD Office located at 214 Lake Shore Drive, Alto, NM 88312.
This meeting was called by the District Board President as prescribed in the Open Meeting Resolution 2017-02 passed and signed by the District Board of Directors in open meeting on January 26, 2017.

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

Pledge of Allegiance

Approval of Agenda
Director Holmes made a motion to accept the approval of the agenda; Director Foreman seconded the motion which carried unanimously.

Closed Session for Discussion: Pursuant to the Open Meeting Act Sub-Sections 10-15-1 (H)(7) Pending or threatened legal action
Director Parker made a motion to enter into closed session; the motion was seconded by Director Bishop. Assistant Secretary Muldowney conducted a roll call vote
Chairman Knorr Yes, Vice Chairman Holmes Yes, Secretary Parker Yes, Treasurer Bishop Yes, and Director Foreman Yes.

Director Holmes made a motion to end Closed Session the motion was seconded by Director Parker Assistant Secretary Muldowney conducted a roll call vote
Vice Chairman Holmes Yes, Secretary Parker Yes, Chairman Knorr Yes, Director Foreman Yes, and Treasurer Bishop Yes.

Let the record reflect that no board action was taken during closed session, and pursuant to the Open Meeting Act 10-15-1, Sub-paragraph H(8), no discussion was conducted except that related to personnel matters and threatened or pending litigation.

Discussion and possible action on Protest to Water Right Transfer, Settlement Agree HU No. 15-014 and HU No. 15-018
Director Holmes made a motion to authorize District Manager David Edington to sign the Protest to Water Rights Transfer, Settlement Agreement HU No. 15-014 and HU No. 15-018. The motion was seconded by Director Bishop and carried unanimously.

Discussion and possible action regarding Coppler Law Firm, P.C., Rule 16-107 Lawyer Conflict
Director Holmes made a motion to appoint the board Secretary to approve and sign an agreement with Coppler Law Firm, P.C. providing Coppler's representation of Greentree Solid Waste Authority is limited to acting as a bond counsel between Greentree Solid Waste and New Mexico Finance Authority only.

Adjournment
Director Bishop made a motion to adjourn the meeting; the motion was seconded by Director Foreman and carried unanimously. Meeting adjourned at 9:44 am.

Submitted by:
Rachel Muldowney
District Board Assistant Secretary

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