

**Meeting Notice**

**Alto Lakes Water & Sanitation District  
Special Board Meeting on Thursday, November 12, 2020 at 1:30 PM**

The Alto Lakes Water & Sanitation District Board will hold a Special Meeting on Thursday, November 12<sup>th</sup> at 1:30 PM 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 2020-05 passed and signed by the District Board of Directors in open meeting on January 23<sup>rd</sup>, 2020.

**Meeting Agenda**

Call to order and roll call

Pledge of allegiance

Approval of Agenda

9:00 AM – Discussion and possible action; Selection and appointment of Board Member to replace Gary Parker who is moving from District.

9:10 AM - Swear in newly appointed Board Member

9:15 AM - Elect Officers – Bylaws require election of board officers following election or appointment of new board member

Board Comments

Adjournment.

Rachel Muldowney

Assistant Secretary

*The agenda for the meeting can be revised and published up to twenty four hours prior to the meeting and will be posted on the public bulletin board at the District Office at 214 Lake Shore Drive, Alto, NM. At any time during the Open Meeting the Board may close the meeting to the public to discuss matters not subject to the New Mexico Open Meetings Act. Times noted are estimates. The Commission may revise the order of the agenda items considered at this Open Meeting.*