

Alto Lakes Water & Sanitation District

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Alto Lakes Water & Sanitation District Special Board Meeting on Wednesday, September 8th, at 3:00PM

The Alto Lakes Water & Sanitation District Board will hold a Special Meeting on Wednesday, September 8th, at 3:00PM 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 2021-05 passed and signed by the District Board of Directors in open meeting on January 28th, 2021.

Meeting Agenda

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

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| 3:05PM | Discussion and Possible action on RFP 2022-01 Professional Services Tank Replacement WTB Project 5406-WPF. Review committee recommendations, board action. |
| 3:15PM | Closed Session for discussion: Pursuant to the Open Meeting Act Sub-Sections 10-15-1(H) (8) Real Property and Water Rights |
| 3:30PM | Discussion and Possible action on Property Purchase update, actions taken to-date. |

Board Comments
Adjournment.

Rachel Muldowney
Assistant Secretary
September 3, 2021