## Alto Lakes Water & Sanitation District – Meeting Notice and Agenda - Page 1 of 1

## **Meeting Notice**

## Alto Lakes Water & Sanitation District Special Board Meeting on Friday, January 6<sup>th</sup>, 2023 at 1:00 PM

The Alto Lakes Water & Sanitation District Board will hold a Special Meeting on Friday, January 6th, 2023 at 1:00 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 2022-06 passed and signed by the District Board of Directors in open meeting on January 27<sup>th</sup>, 2022.

## **Meeting Agenda**

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

1:00 PMClosed Session for discussion: Pursuant to the Open Meeting Act Sub-Sections<br/>10-15-1(H) (8) Real Property and Water Rights1:20 PMDiscussion and Possible action on tender of purchase offer to parties for Kokopelli landBoard Comments<br/>Adjournment.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.