Alto Lakes Water & Sanitation District
Final Minutes Special Board Meeting January 6, 2023

Alto Lakes Water & Sanitation District held a Regular Board Meeting on Thursday January 6, 2023 in the Conference Room of the ALW&SD Office Located at 214 Lake Shore Drive, Alto, NM 88312

Call to Order

Chairman Knorr called the meeting to order at 1:00 PM and Office Manager Muldowney conducted roll call: Chairman Knorr, Vice Chairman Holmes, Secretary Foreman, Director Maxwell and Director Meunier were present.

Pledge of Allegiance

Approval of Agenda

Director Holmes made a motion to approve the Agenda, the motion was seconded by Director Meunier and carried unanimously.

Closed Session for Discussion: Pursuant to the Open Meeting Act Sub-Sections 10-15-1(H)(8) Real Property and Water Rights

Director Holmes made a motion to enter into Closed Session the motion was seconded by Director Maxwell

Assistant District Secretary Muldowney conducted a roll call vote Vice Chairman Holmes Yes, Director Maxwell Yes, Director Meunier Yes, Secretary Foreman Yes, and Chairman Knorr Yes.

Director Holmes made a motion to end Closed Session the motion was seconded by Director Maxwell

Assistant District Secretary Muldowney conducted a roll call vote Director Maxwell Yes, Director Meunier Yes, Secretary Foreman Yes, Vice Chairman Holmes Yes, and Chairman Knorr 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 Real Property and Water Rights.

Discussion and Possible action on tender of purchase offer to parties for Kokopelli land

Director Maxwell made a motion to approve sending the purchase agreement with adjustments and to allow Chairman Knorr and Vice Chairman Holmes to sign the

agreement as corrected, the motion was seconded by Director Meunier and carried unanimously.

Board Member Reports

Adjournment

Director Maxwell made a motion to adjourn the meeting. Director Meunier seconded the motion which carried unanimously. Meeting adjourned at 2:00 p.m.

Submitted by:
Rachel Muldowney
District Board Assistant Secretary