

Alto Lakes Water & Sanitation District – Meeting Notice and Agenda - Page 1 of 2

Meeting Notice

The Alto Lakes Water & Sanitation District Board will hold a Regular Meeting on Thursday January 25, 2024 in the Conference Room of the ALW&SD Office located at 214 Lake Shore Drive, Alto, NM. The meeting will begin at 9:00 AM.

Rachel Muldowney
Asst. District Secretary

Meeting Agenda

Call to order and roll call

Pledge of allegiance

Approval of minutes for December 2023 Regular Board Meeting

Approval of Agenda (including additions and changes)

9:00 Election of Officers – Bylaws require election of board officers following election or appointment of new board member

9:10 Visitors – County Commissioner Pierre Pfeffer; Possibly Renee Lujan, Senator Ben Ray Lujan's constituent services representative for southern NM.

9:30 Consent agenda

1. Expenditures: Purchases/Payroll/Accounts Payable
2. Approve leak credits

9:40 District Manager's report

1. Water system update
2. Wastewater system update
3. Solid waste update
4. Customer issues
5. Personnel update
6. Regulatory update
7. Projects report

10:00 Office Manager's report

1. Administrative update
2. Financial reports

10:10 Regular Business Agenda

10:20 Board Member Reports

10:30 Discussion and Possible action on 2024 Annual Open Meeting Resolution 2024-03

10:40 Discussion and Possible action on Professional Services Agreement – Capital Government Solutions (Federal Lobbyist).

10:50 Closed Session for discussion: Pursuant to the Open Meeting Act Sub-Sections

10-15-1(H) (8) Real Property and Water Rights, 10-15-1(H) (2) Limited Personnel Matters

11:00 Public Comment

11:10 Signing of Official Documents

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.

Alto Lakes Water & Sanitation District – Meeting Notice and Agenda - Page 2 of 2

Board Comments

Announcement of next regular meeting; February 22nd, 2024.

Adjournment

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.