

**Meeting Notice**

The Alto Lakes Water & Sanitation District Board will hold a Regular Meeting on Thursday March 28, 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 February 2024 regular Board Meeting

Approval of Agenda (including additions and changes)

9:00 Consent agenda

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

9:10 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

9:30 Office Manager's report

1. Administrative update
2. Financial report

9:40 Regular Business Agenda

9:50 Board Member Reports

10:00 Discussion and Possible Action, Board member appointment.

10:10 Discussion and Possible Action, Race track rental for parking, Model A Ford Club of America.

10:20 Discussion and Possible Action on Starting Personnel Salary guidelines, Annual guideline review.

10:30 Discussion and Possible Action on Expenditure for well S6 repairs.

10:35 Zoom Presentation Parkhill-PER

10:40 Closed Session for discussion: Pursuant to the Open Meeting Act Sub-Sections 10-15-1(H) (8) Real Property and Water Rights, (7) Litigation

10:50 Public Comment

11:00 Signing of Official Documents

Board Comments

Announcement of next regular meeting April 25, 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.*