

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

## **Meeting Notice**

The Alto Lakes Water & Sanitation District Board will hold a Regular Meeting on Friday, December 5, 2025 in the Conference Room of the ALW&SD Office located at 214 Lake Shore Drive, Alto, NM. The meeting will begin at 11:00 AM.

Rachel Muldowney  
Asst. District Secretary

## **Meeting Agenda**

Call to order and roll call  
Pledge of allegiance  
Approval of Agenda (including additions and changes)

11:05 Swearing-in of dully elected board members.

Approval of minutes for November 2025 Regular Board Meeting

### 11:10 Consent agenda

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

### 11:15 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

### 11:30 Office Manager's report

1. Administrative update
2. Financial reports

### 11:40 Regular Business Agenda

- 11:45 Board Member Reports
- 11:55 Discussion and Possible Action on Advisory Referendum – Water Treatment Phase II
- 12:00 Discussion and Possible Action on Proposed Resolution 2026-04 APPROVING THE PETITION FOR INCLUSION INTO THE DISTRICT OF ALL LAND WITHIN THE KOKOPELLI SUBDIVISION; ORDERING THE LANDS INCLUDED AND ORDERING COURT FILING OF THIS RESOLUTION/ORDER PER 23-21-23 NMSA 1978
- 12:05 Discussion and Possible Action on Employee compensation for additional holiday season duties.
- 12:10 Public comments

### 12:15 Signing of Official Documents

Board Comments  
Announcement of next regular meeting (Regular meeting January 22, 2026)  
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.*