

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, July 23, 2026 in the Conference Room of the ALW&SD Office located at 214 Lake Shore Drive, Alto, NM. The meeting will begin at 9:00AM.

Rachel Muldowney
Asst. District Secretary

Meeting Agenda

Call to order and roll call
Pledge of allegiance
Approval of minutes for June 2026 regular Board Meeting
Approval of Agenda (including additions and changes)

9:05 Public Hearing on Resolutions; 2027-01 for Affirmation of FY2025 Operating and Capital Budgets

9:15 Discussion and Possible Action on RESOLUTIONS; 2027-01 A RESOLUTION AFFIRMING THE FISCAL YEAR 2027 OPERATING AND CAPITAL BUDGETS

9:20 Consent agenda

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

9:25 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

9:45 Office Manager's report

1. Administrative update
2. Financial reports

9:55 Regular Business Agenda

9:55 Board Member Reports

10:05 Discussion and Possible Action on: RESOLUTION 2027-03 A RESOLUTION APPROVING JUNE 30, 2026 FINANCIAL REPORTS

10:15 Discussion and Possible Action on: RESOLUTION 2027-02 A RESOLUTION A RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF A LOAN AND SUBSIDY AGREEMENT ("LOAN AGREEMENT") BY AND BETWEEN THE ALTO LAKES WATER AND SANITATION DISTRICT, NEW MEXICO (THE "GOVERNMENTAL UNIT") AND THE NEW MEXICO FINANCE AUTHORITY ("NMFA"), IN THE TOTAL AMOUNT OF SEVEN MILLION SEVEN HUNDRED THOUSAND (\$7,700,000) ("LOAN") EVIDENCING A SPECIAL LIMITED OBLIGATION OF THE GOVERNMENTAL UNIT TO

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

PAY A MAXIMUM REPAYABLE PRINCIPAL AMOUNT OF NO MORE THAN ONE MILLION NINE HUNDRED TWENTY-FIVE THOUSAND TOGETHER WITH INTEREST AND ADMINISTRATIVE FEES FOR THE PURPOSE OF FINANCING THE COSTS OF THE DESIGN AND INSTALLATION OF A REVERSE OSMOSIS (RO) DESALINATION SYSTEM TO REDUCE ALL CONTAMINANTS IN THE DISTRICT’S DRINKING WATER SUPPLY TO LEVELS THAT MEET OR EXCEED APPLICABLE DRINKING WATER STANDARDS (“PROJECT”), AND SOLELY IN THE MANNER DESCRIBED IN THE LOAN AGREEMENT; PROVIDING FOR THE PLEDGE AND PAYMENT OF THE LOAN SOLELY FROM THE NET REVENUES OF THE WATER, AND WASTEWATER UTILITY SYSTEM OF THE GOVERNMENTAL UNIT; APPROVING THE FORM OF AND OTHER DETAILS CONCERNING THE LOAN AGREEMENT; RATIFYING ACTIONS HERETOFORE TAKEN; REPEALING ALL ACTION INCONSISTENT WITH THIS RESOLUTION; AND AUTHORIZING THE TAKING OF OTHER ACTIONS IN CONNECTION WITH THE EXECUTION AND DELIVERY OF THE LOAN AGREEMENT.

10:25 Discussion and Possible Action on: Well 16 column pipe replacement.

10:25 Discussion and Possible Action on: Getting quotes for lot clean up and debris masticating water plant lot and race track properties.

10:35 Signing of Official Documents

Announcement of next regular meeting to be held on August 27, 2026, at 9:00AM

Adjournment