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Notice of Annual
Membership Meeting & Board Meeting

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Las Acequias de Placitas

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AGENDA

1. **Welcome and Call to Order**
2. **Approve Prior Meeting Minutes**
3. **Reports:**
 - a. Board of Commissioners
 - b. System Operator
 - c. Mayordomo
4. **Old Business**
 - a. Continue Moratorium on New Domestic Water Hookups (President)
5. **New Business** (Discussion/Action items)
 - a. Tanquecito & Water Transmission Lines Projects
(Presentation by Cassy McClintock, Hugh Floyd & Shamas Din,
Community Design Solutions)
 - b. Approve 4th Quarter Financial Report & Resolution (Board)
 - c. Approve Final Budget CY2025 & Resolution (Board)
6. **Adjourn**

Friday, January 10, 2025, 6:30 p.m.

Placitas Community/Senior Center

41 Camino de las Huertas, Placitas, NM 87043

This meeting is open to the public in compliance with the N.M. Open Meetings Act