



Notice of General Membership & Board Meeting



Las Acequias de Placitas



AGENDA

1. **Welcome and Call to Order**
2. **Approve Prior Meeting Minutes**
3. **Reports:**
 - a. Board of Commissioners
 - b. Mayordomo
 - c. System Operator
4. **Old Business**
 - a. Continue Moratorium on New Domestic Water Hookups (President)
5. **New Business** (Discussion/Action items)
 - a. AUP (Audit), Calendar Year 2022
 - b. Infrastructure Update
 - c. Approve 4th Quarter Financial Report to DFA CY 2022 & Resolution (Board)
 - d. Approve Final Budget & Resolution, CY2023 (Board)
 - e. Amended Bylaws and Rules and Regulations
6. **Adjourn**

Friday, January 27, 2023, 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