

# AGENDA

Date: December 16, 2023

Type: Quarterly Meeting 10:00am/Location: Cañones Community Center 41 County Road Canones, NM 87516

1. Call to Order
2. Welcome and Opening Remarks
3. Review and approval of the agenda for the meeting
4. Review and approval of minutes from December 5 meeting

## Agenda Items for discussion and approval

- a. Request County Road 197 (Ernesto Gallegos)
- b. Addition of Secretary to the Bank Account
- c. Hire of Attorney Status
- d. Professional Services Contract (Corrections, Resolutions, and Agreements, etc.)
- e. Mercedes Unidas
- f. Summary and Review of Bylaws

Recess (Announcements and Community Social)

- g. Quarterly and or Monthly Meeting Date approvals for 2024
- h. Treasurers Report: Revenues and Expenditures  
Temporary Hold or Cancellation of 334 County Road 194 Phone and Internet for 6 months  
Security Change for Mobile Home  
Approval of Billings and Expenditures since December 5  
Other \_\_\_\_\_  
Adjustment of Revenues and Expenditures for FY 2023-2024
- i. NM State Legislature

4. Motions
5. Vote on Motions
6. Next Steps
7. Closing
8. Adjournment