

Agenda
Date: September 15, 2026
Special Meeting

1. Compliance with 49-1-8 (B) Official Appointment of Vice President as Treasurer
2. Resolution to adopt annual Open Meetings Act Resolution FY2026-2027
3. Resolution to adopt Land Grant Certification
4. FY 2026 Land Grant Merced Annual Report Certification Form
5. FY 2026 Land Grant Merced Adjusted Annual Revenue Certification
6. Land grant Merced Bonding Certification
7. Land Grant Merced Election Certification
8. Land Grant Merced Compliance with the Department of Finance and
Administration Local Government Division Budgeting Reporting
Requirements under §6-6-1 through 3, NMSA 1978
9. Land Grant Merced Compliance with Governmental Conduct Act Certification
10. Land Grant Merced Compliance with Tort Claims §41-4-25 NMSA 1978 Act Certification
Form