

AGENDA

Date: January 25, 2025

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

1. Call to Order
2. Welcome and Opening Remarks
3. Review and approval of agenda
4. Review and approval of minutes from previous meeting

Agenda Items for discussion and approval

- a. Mercedes Unidas
- b. Treasurers Report: Revenues and Expenditures
Approval of Billings, Expenditures, and Reimbursements since last meeting
Other Payments
 - a. _____
 - b. _____
 - c. _____
 - d. _____
- c. Approval and/or Adjustment of Budget/ and/or Revenues and Expenditures for FY 2024-2025
- d. Consideration of Appointment/s of Vacant Position/s
- e. CPA and Audit
- f. ICIP and Priority Projects
- g. Capital Outlay Requests
- h. CECC

By Community/For Community

- i. Community Concerns, Announcements, Events
- j. Public Comment
 - a. _____
 - b. _____
 - c. _____
 - d. _____
 - e. _____
 - f. _____
 - g. _____
 - h. _____

4. Motions Considered
5. Vote on Motion Considered
6. Next Steps
7. Executive Session
8. Closing Adjournment