

AGENDA

Date: September 7, 2024

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

By Board-

- a. Mercedes Unidas
- b. Summary and Review of Bylaws (*reminder all previous approvals, pending or future approvals will need to be changed and incorporated into document and submitted to Land Grant Registry)
- c. Treasurers Report: Revenues and Expenditures
Approval of Billings, Expenditures, and Reimbursements since last meeting
Other Payments
 - a. _____
 - b. _____
 - c. _____
 - d. _____
- d. Adjustment of Revenues and Expenditures for FY 2023-2024

By Staff-

- e. Certification
- f. CPA and Audit by Staff
- g. ICIP and Priority Projects by Staff
- h. CECC by Staff
- i. Knights of Columbus by Knights

By Community/For Community

- j. Community Concerns
- k. 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