

# Anton Chico Land Grant



**BOARD OF TRUSTEES**  
Stoney Jaramillo, President  
Max Sisneros, Secretary  
Gerald Maestas, Treasurer  
Daniel Montano Board Member  
Adolfo Bachicha, Board Member

## Special Meeting Agenda

Date: July 21, 2024

### ***Agenda***

1. Call to Order, Roll Call
2. Approval of Agenda
3. Approval of Minutes from Last Meeting
4. Discussion and Possible Action - Board of Trustees --Capital Outlay ACED Building
5. Discussion and Possible Action -- Board of Trustees - Capital Outlay Parks \$150,000 Grant Agreement
6. Discussion and Possible Action - Board of Trustees --Easement Transmission Line
7. Discussion and Possible Action – Board of Trustees Teir Certification
8. Discussion and Possible Action-- Board of Trustees -- LGBMS Budget Approval
9. Public Comments- Discussion Only
10. Miscellaneous Announcements
11. Adjournment