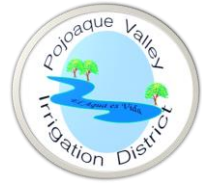




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"Water is Life"



# **Pojoaque Valley Irrigation District (PVID)**

## **November 6, 2024 Closed Meeting**

### **4:00PM to 6:00PM**

### **Via Zoom**

### **Minutes**

The Pojoaque Valley Irrigation District will hold a closed session of the Pojoaque Valley Irrigation District Board of Directors pursuant to NMSA 1978, 10-15-1 (H)(7) on Wednesday, November 6, 2024 at 4:00 PM via Zoom. Attendees may attend via the following zoom link, however, the meeting will call to order and then move to closed session. All participants at the meeting will then be moved to the waiting room until the closed session is completed, and the meeting will then resume publicly and announce any decisions made.

Join Zoom Meeting

<https://zoom.us/j/95713882294?pwd=qZxbbHra3NLctgHxKxGQsYbla8Kc1k.1>

Meeting ID: 957 1388 2294

Passcode: 268035

One tap mobile

+13462487799,,95713882294#,,,,\*268035# US (Houston)

+16694449171,,95713882294#,,,,\*268035# US

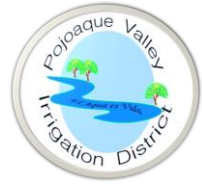
Dial by your location

• +1 669 444 9171 US

- 1. Call To Order:** Chairman Dave Neal called the meeting to order at 4:15 PM
- 2. Recognition of Quorum:** Rob announced a quorum of two, with Curt absent due to technical issues. He later joined the meeting
- 3. Approval of the Agenda:** Chairman Dave Neal
  - a. Additions/Corrections:** None
  - b. Motion To Approve – Dave, SECOND - Rob. DISCUSSION - None, VOTE – Motion Carried .**
- 4. Move to closed session pursuant to NMSA 1978, 10-15-1 (H)(7)**



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- a. **Motion To Approve – Rob, SECOND - Dave. DISCUSSION –** Rob suggested that the meeting reconvene at 6:00 PM and we re-open the meeting to open status per 6. Below. **VOTE – Motion Carried.**
5. **Reconvene public meeting:** The meeting reconvened at 6:18 PM. A quorum of all three board members were present.
6. **Announcements:** The content of the closed meeting concerned discussion with counsel on various legal matters concerning the upcoming election. No decisions were made during closed session.
7. **Adjournment:**
  - a. **Motion To Approve – Rob, SECOND - Curt. DISCUSSION - None, VOTE – Motion Carried .**
8. **Approval:** these minutes were approved by a motion of the Board of Directors at a meeting held on December 9, 2024.