

VER OTRA CARA PARA EL ESPAÑOL

1<sup>st</sup> QUARTER MEETING FOR THE LOWER GALLINAS LAND GRANT 2024-2025

DATE – July 20, 2024

TIME – 12:00 pm

LOCATION – La Placitas Fire Station

Gallinas, NM 87731

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PROYECTO DE ORDEN DEL DIA

- I. Call to order.
- II. Invocation.
- III. Roll call of officer
- IV. Approval of Agenda.
- V. Approval of Minutes from May 18, 2024 Regular Quarterly Meeting
- VI. Approval of Minutes from May 18, 2024 New Board Reorganizational Meeting
  - [Within seven days of the votes being canvassed the new board of trustees, both newly elected members and sitting members whose term has not yet expired (for land grant-Mercedes with staggered terms) shall meet and elect among themselves a president, treasurer and secretary as required by law [49-1-8 NMSA 1978].
- VII. Introduce Spouses: No spouses
- VIII. Treasurer's Report.
- IX. Collector's Report.
- X. New Business.
  - a. 4<sup>th</sup> quarter financial report and Resolution 2025-01.
  - b. FY 2025 Budget Adoption and Resolution 2025-02.
  - c. Update regarding the lawsuit.
- XI. Old Business.
  - a. Heir Comments – members must sign-up before meeting starts. Limited to three (3) minutes. The member speaks makes their comment(s) and we listen. Not open for discussion/debate.
- XII. Adjourn