



Present: Edward Harris, Chris Lopez, Vernon Leseberg, James Sanchez, Will Kolbenschlag, Nyleen Troxel Stowe, Dani Rivera, and Jerry Armijo.

The **meeting** was called to order at 12:00pm by Chairman Edward Harris.

The **agenda** passed on a motion by Chris Lopez and a second by Vernon Leseberg.

The **May 13, 2024 minutes** passed on a motion by James Sanchez and a second by Vernon Leseberg.

Items:

Office Building Update: Jerry Armijo attended the meeting to give the board an update. The bonding company continues to find problems with the building, including doors and windows potentially being incorrect for the building and installed incorrectly, as well as structural components being missing from the building. They are seeking advice and an estimate from a structural engineer. We are now waiting for the bonding company to issue a remediation plan for contractors to bid on.

Financial:

Treasurer’s Report and Voucher Payments: See attachments. This was approved as presented on a motion by Chris Lopez and second by Vernon Leseberg.

Mil Levy – See attachment. The SWCC approved our Mil Levy resolution for FY2025.

Cost Share

-**Update:** Dani summarized the cost share program for FY2024.

-**New Cost Share Application Forms:** See attachment. WetStake was added to the agricultural application as a cost share eligible item. There were no changes to the Residential Application. These were approved on a motion by Chris Lopez and a second by Vernon Leseberg.

Board Certification of Inventory – See attachment. This was certified on a motion by James Sanchez and a second by Vernon Leseberg.

FY2025 Annual Plan: See attachment. This was approved on a motion by Chris Lopez and a second by James Sanchez.

NMDA Report: See attachment. There is an error stating that the AUP contract must be signed by 7/1, but the correct date is 7/30. We have not yet received notice from DFA that we may contract with an auditor.

Adjourn: Meeting concluded at 12:50 pm.

Chairman

Date