



Present: Eddy Harris, Chris Lopez, Vernon Leseberg, Sefie Anaya Will Kolbensschlag, Nyleen Troxel Stowe, and Dani Rivera

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

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

Oath Of Office Newly Elected Supervisors: Edward Harris and Vernon Leseberg read the Oath of office and signed their forms.

Board Elections - Chairman, Vice chairman and Secretary/Treasurer. On a motion by Chris Lopez and a second by Vernon Leseberg, the board positions will remain the same: Eddy Harris-Chairman, Chris Lopez-Vice Chairman, Vernon Leseberg-Secretary/Treasurer. This passed with all votes in the affirmative.

December 8th, 2023 Minutes passed on a motion by Chris Lopez and second by Vernon Leseberg.

Items:

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.

2nd Quarter Budget Adjustment Resolution: See attachments. This resolution passed on motion by Chris Lopez and second by Vernon Leseberg. Roll call vote followed: Chris Lopez yes, Vernon Leseberg yes, Sefie Anaya yes, Eddy Harris yes.

2nd Quarter Budget Report Approval/Letter: See attachment. The 2nd quarter budget report was approved on motion by Chris Lopez and second Vernon Leseberg.

Update on Office Building/Bond: The Board reviewed a letter sent by Jerry Armijo to WestCon’s Bonding Company. On a motion by Chris Lopez and a second by Vernon Leseberg, the board voted to terminate the contract with Westcon. This passed with all votes in the affirmative.

Cost Share Program:

Update: No new cost share applicants. Yesenia Mendez completed a residential practice.

NMDA Report: See attachment.

Adjourn: Meeting concluded at 12:52pm.

Chairman

Date