

- I. Call meeting to order
- II. Approve agenda
- III. Approve minutes from December 9, 2024 Board Meeting
- IV. Andrew Lotrich Socorro County Manager Request
- V. Board Member Elections
- VI. Items:
  - A. Financial
    - 1) Treasurer's Report and Voucher Payments
    - 2) Office Building Update / CID Investigation Closed
    - 3) BAR 2025-3 Approval Letter
    - 4) FY2025 Q2 Budget Report Letter for DFA

## B. Cost Share

1) Update

2) Agricultural Applications: Steven Durand, Craig Sichler, Ted Saavedra, Linda Rosales

3) Residential Application: Anne Doerpinghans

## C. NMDA Report

VII. Adjourn