

TAOS VALLEY ACEQUIA ASSOCIATION
Monthly Board Meeting
Tuesday March 21, 2017
5:00 P.M.
Taos County Agricultural Center Conference Room

AGENDA

- I. Call to order**
- II. Approval of Agenda (Palemon)**
- III. John Miera Presentation**
- IV. Challenges and Implementation of Settlement Agreement**
- V. Mutual Benefit Projects Special Meeting Evaluation**
- VI. Rebecca Dempsey leave of absence and replacement**
- VII. Approval of Minutes (Leroy)**
- VIII. Financial Report - Treasurer's Report (Steve)**
 - **Assessment Report**
- IX. Approval of Bills (Judy)**
- X. Education and Leadership Committee**
 - **Rio Chiquito Visita Evaluation**
 - **Rio Grande del Rancho Visita Plan**
- XI. Office Administration**
 - **Storage Unit**
 - **Annual Meeting**
 - **Jose Venito Martinez Donation Fund**
- XII. Other Business**
- XIII. Adjournment**

At any time during the Open Meeting, the Board may close the meeting to the public to discuss matters not subject to the New Mexico Open Meetings Act. The Board may revise the order of the agenda items considered at this open meeting.

PERSONS WITH DISABILITIES: If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact Judy Torres at [\(575\) 758-9461](tel:5757589461) at least one (1) week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact Judy Torres at [\(575\) 758-9461](tel:5757589461), if a summary or other type of accessible format is needed.