

**TAOS VALLEY ACEQUIA ASSOCIATION**  
**Monthly Board Meeting**  
**Tuesday February 13, 2018**  
**5:00 P.M.**  
**Taos County Agricultural Center Conference Room**

**AGENDA**

- I. Call to order**
- II. Roll Call / Introductions**
- III. Approval of Agenda (Palemon)**
- IV. Consent Agenda for January 9<sup>th</sup> Meeting**
  - Approval of Agenda
  - Approval of Minutes
  - Financial Report (tabled)
  - Approval of Bills
  - Personnel Policy Update
  - Annual Meeting Date
- V. Approval of Minutes (Leroy)**
- VI. Financial Report - Treasurer's Report**
- VII. Approval of Bills (Judy)**
  - ACDF Funding
- VIII. Attorney Entry of Appearance update**
- IX. Settlement Agreement Implementation Process**
  - Bureau of Reclamation Meeting
  - Attorney Settlement update to Commissioners
- X. Personnel Committee**
  - Personnel Policy update
  - Personnel Committee recommendations
- XI. TVAA Annual Meeting**
- XII. Office Administration**
  - Assessments
  - Board Meeting Schedule

- XIII. Rio Fernando Revitalization Group update**
- XIV. Education and Leadership Committee**
  - **Acequia Rising Project**
- XV. Other Business**
- XVI. 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:575-758-9461) 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:575-758-9461), if a summary or other type of accessible format is needed.