

Special Board Meeting
Thursday, August 5, 2021 5:00 PM Mountain

Board Room
1118 W Aztec BLVD
Aztec, New Mexico 87410

1. Board Member Swearing In Ceremony

2. Call to Order

3. Approval of Agenda*

4. Presentation

5. Action Items*

5.A. Defeasance Resolution - Series 2015 GO Bonds

5.B. Approval 2021 ETN Award Resolution

6. Adjournment