

Special Board Meeting  
Monday, February 14, 2022 8:00 AM Mountain

Board Room  
1118 W Aztec BLVD  
Aztec, New Mexico 87410

1. Call To Order

2. Verification of Quorum/Roll Call

3. Approval of Agenda\*

4. Executive Session Pursuant to Section 10-15-1 (H)(2) Limited to Personnel Matters and 10-15-1(H)(3) Deliberations

5. Return to Open Session

6. Action Items\*

7. Adjournment