

Special Board Meeting  
Thursday, August 11, 2022 5:30 PM Mountain

Board Room  
1118 W Aztec BLVD  
Aztec, New Mexico 87410

1. Call To Order

2. Verification of Quorum/Roll Call

3. Welcome

4. Approval of Agenda\*

5. Action Items\*

5.A. Approval of the Final ETN Resolution

6. Adjournment