

Special Board Meeting
Thursday, August 10, 2023 5:00 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 FY2324 ETN Resolution

6. Adjournment