

**TAOS VALLEY ACEQUIA ASSOCIATION**  
**Executive Board Meeting**  
**Thursday May 12, 2022**  
**1:00 P.M.**

**AGENDA**

- I. Call to order**
- II. Approval of Agenda**
- III. Financial Report**
- IV. Approval of Bills**
- V. Board Meeting ideas**
- VI. Other Business**
- VII. Executive Session:**  
**Settlement Agreement Implementation Process**
  - **Update from Settling Parties call**
  - **Bi-Lateral Meeting update**
  - **Operating Agreement and Roles and Responsibilities**
  - **Rio Hondo Adjudication**
- VIII. Adjourn**

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:5757589461) 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:5757589461), if a summary or other type of accessible format is needed.