

- I. Call meeting to order
- II. Approve agenda
- III. Approve minutes from October 14, 2024 Board Meeting
- IV. Items:
 - A. Financial
 - 1) Treasurer's Report and Voucher Payments
 - 2) Contract with Chuck Muncy (revised)
 - 3) Contract with Lanford Excavation for Holmes/Gonzales properties
 - 4) Potential lawsuit against bonding company Moses Law Firm
 - 5) Potential project funding federal/NM State Forestry pass through
 - 6) Cancellation of Rain Barrel grant for new building

B. Cost Share

1) Update

C. NMDA Report

V. Adjourn

