



511 4th Street, Alamosa CO 81101
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Notice:
**The Board of Directors Meeting will be held on Wednesday,
July 27th @ 6:00 pm at the AMCD facilities**

07/27/2022 – Agenda

*** Agenda is subject to change ***

- Introduction of Guests
- Approval of the Agenda
- Approval of the June 26th minutes

Public Comments

Financial Report(s) – June 2022 Financials

Re-Occurring Business

1. Managers Reports
2. Action items from June Meeting
3. Annual No Spray Applications

Old Business

1. Open BOD member position
2. Vote new BOD officers
- 3.

New Business

1. Retention Pond at airport pad
2. Approve End of Season Incentive Pay
3. Set Date for End of Season Staff Appreciation Dinner
- 4.

Upcoming Dates/Events

Required duties of the BOD

August: No meeting

September: Review 2023 Preliminary Budget

Notice: By Law Agenda Must Remain Posted Until Thursday: 07/28/2022

***Thanks,
AMCD District Manager***