



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

05/27/2026 – Agenda

*** Agenda is subject to change ***

- Introduction of Guests
- Approval of the Agenda
- Approval of April 22, 2026, minutes
- Public Comments

Financial Report(s) – April 2026

Re-Occurring Business

1. Manager's Reports
2. Annual No Spray Requests
3. Action items from April Meeting

Old Business

1. New Building Project update
2. Review of Personnel and Equipment matters
- 3.

New Business

- 1.

Executive Session

1. Conference call with attorney (will ask for a motion to move to the start of the meeting).

Upcoming Dates/Events

N/A

Required duties of the BOD

- June 06.24.26 – Review field staff*
Review Preliminary Audit
- July 07.22.26 – Approve & File Audit Report*
Plan End of Season Dinner

**Notice: By Colorado State Statute §§32-1-903(1)-(2) & 24-6-4-402(2)(c), this Agenda Must
Remain Posted Until Thursday: 05/28/2026**

**Thanks,
AMCD District Manager**