



511 4th Street, Alamosa CO 81101
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Meeting Notice:

**The Board of Directors Meeting will be held on Wednesday,
February 25th @ 6:00 pm at the AMCD facilities**

02/25/2026 – Agenda

*** Agenda is subject to change ***

- Introduction of Guests
- Approval of the Agenda
- Approval of January 28, 2026 minutes
- Public Comments

Financial Report(s) – November 2025

- December 2025
- January 2026

Re-Occurring Business

- 1. Manager's Reports
- 2. Action items from January Meeting

Old Business

- 1. New Building Project update
- 2.

New Business

- 1.

Upcoming Dates/Events

AMCA Annual Conference Portland, OR: Will not attend this year

Required duties of the BOD

- March 03.25.26: Review Personnel Needs
- April 04.22.26

***Notice: By Colorado State Statute §§32-1-903(1)-(2) & 24-6-4-402(2)(c), this Agenda Must
Remain Posted Until Thursday: 02/26/2026***

*Thanks,
AMCD District Manager*