

## **Agenda for Pinos Altos MDWCA Board Meeting 6p 4/16/2025**

- I. Call to Order and Determination of Quorum
- II. Approval of Agenda
- III. Approval of Minutes for previous meeting
- IV. Public Input
- V. Reports
  1. questions regarding submitted reports
- VI. Unfinished Business
  1. adoption of amended Operations Policy and membership applications
  2. Fixed Asset resolution
  3. Budget & Quarterly Report resolution
- VII. New Business
  1. Update lawsuit notice on website
  2. Discuss Colonias grant, project definition
  3. mailbox at fire station
- VIII. Confirm next Board meeting on ???
- IX. Adjourn