

Board Meeting Agenda

February 17, 2022 at 1:00 pm at the PID Board Room

**Please note that, in compliance with the Open Meetings Act, this meeting can be accessed using Zoom.
Please see the information below.**

- A. Call to Order
- B. Roll Call
- C. Approval of Agenda
- D. Approval January 13, 2022 Minutes
- E. Requests and Responses from the Audience (Limit to 3 minutes)
- F. Announcements and Proclamations
- G. Business
 - 1. Present Fiscal Year 2021 Audit Report
 - 2. Present 2nd Quarterly Report
- H. Executive Session
- I. Consent Agenda
 - 1. DTA
 - 2. Beasley, Mitchell & Co.
 - 3. Cincinnati Insurance
 - 4. Stelzner, Winter, et al
 - 5. Sally Sollars
 - 6. Hasford Rentals
 - 7. Northern NM Gas
 - 8. T-Mobile
 - 9. Kit Carson
 - 10. Petty Cash Report; Balance \$120.77
- J. Reports
 - 1. Administrative Report
 - 2. Treasurer's Report
- K. Adjournment

The Public is Invited and Welcome.

To attend, please register by February 15 at 1:00 pm via: office@angelfirepid.com
Meeting access information will be sent by return email.

Next Regular Board Meeting will be March 10, 2022

Sally Sollars, Administrator

Alan Young, Chairman

Posted February 14, 2022