

NMLTA Special Board Meeting Minutes

November 22nd, 2024 @ 9:00 AM MDT; Continued on
November 25th, 2024 @ 3:00 PM MDT; Continued on November
27th, 2024 @ 10:00 AM MDT

(hosted by Scott Florez)

Opening Business:

- Call to Order by President Scott Florez (9:05 am)
- Roll Call:
 - **Board Members:** Scott Florez, Alissa Johnson, Gricel Chavez, Craig Danekas, April Kovari, Warren Hill, Gricel Chavez, Amanda LaBombard, Peggy Brown and Elizabeth Shields
 - **Members:** Cass Burton, Co-Chair Ratemaking Subcommittee
 - **Proxy:** Antoinette Giron to Warren Hill

Approval of Preliminary Matters

Board meeting agenda was reviewed with no discussion or questions. Motion to approve the agenda was made by Warren Hill, and seconded by Alissa Johnson – motion carried unanimously.

Minutes from the October 15th, 2024, regular board meeting were reviewed without discussion or questions. Motion to approve the minutes was made by Craig Danekas, and seconded by April Kovari – motion carried unanimously.

Action Taken in Closed Session (Subject to Attorney Work Product / Attorney Client Privilege)

Motion to approve Action 1 taken in closed session was made by April Kovari, and seconded by Alissa Johnson – motion carried unanimously. (11/22/2024)

Meeting resumed on 11/25/2024 at 3:00 pm with the following board members present: Scott Florez, April Kovari, Craig Danekas, Amanda LaBombard, Alissa Johnson, Warren Hill, Antoinette Giron, Peggy Brown and Elizabeth Shields

Motion to approve Action 2 taken in closed session was made by April Kovari, and seconded by Elizabeth Shield – motion failed by majority vote. (11/25/2024)

Motion to approve Action 3 taken in closed session was made by April Kovari, and seconded by Alissa Johnson – motion carried unanimously. (11/25/2024).

Meeting resumed on 11/27/2024 at 10:01 am with the following board members present: Scott Florez, Alissa Johnson, Antoinette Giron, Gricel Chavez, Craig Danekas, Peggy Brown, April Kovari, Warren Hill and Elizabeth Shields.

Motion to approve Action 4 taken in closed session was made by Elizabeth Shields, and seconded by Peggy Brown – motion carried by super majority vote. (11/27/2024)

No further matters were brought up for discussion, and the meeting was adjourned on December 20th, 2024 at 5:00 p.m.

Respectfully submitted,

Scott Florez
President