

NMLTA Special Board Meeting Minutes

September 27, 2024 @ 9:00 AM MDT

(hosted by Scott Florez)

Opening Business:

- Call to Order by President Scott Florez (9:09 am)
- Roll Call:
 - **Board Members:** Scott Florez, Alissa Johnson, Anto Giron, Grisel Chavez, Craig Danekas, April Kovari, Warren Hill
 - **Members:** Cass Burton, Co-Chair Ratemaking Subcommittee

Approval of Agenda and Minutes

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

Minutes from the September 17th, 2024, regular board meeting were reviewed without discussion or questions. Motion to approve the minutes was made by April Kovari, and seconded by Anto Giron – motion carried unanimously.

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

Motion to approve action taken in closed session was made by Grisel Chavez, and seconded by Alissa Johnson – motion carried unanimously.

No further matters were brought up for discussion, and the meeting was adjourned at 10:18 AM.

Respectfully submitted,

Scott Florez
President