



Board Meeting Agenda July 18, 2019 / 0900 Hours / Artesia City Council Chambers

Determination of Quorum – Simple Majority Required

Approval of the July 18, 2019 REDA Executive Board Meeting Agenda (pg. 1-2)

Approval of the June 27, 2019 Meeting Minutes (pg. 3-6)

AGENDA

1. Financials Report / Budget

- A. Quick View Financial
- B. June 2019 Financial Statement, Invoices, and Actuals

2. Expenditures Review / Emergency Business /Approval:

3. Operations Committee Meeting Decisions & Recommendations:

- A. Meeting Minutes (pg. 7-11)

4. Director Comments / Announcements / Reports

- A. June Personnel Report (pg. 12)
- B. June Overview & Statistical Information (pg. 13-17)
 - 1. Call Count Comparison by Month (pg. 18)
- C. June Information Technology Report (pg.19-20)

5. Legislative:

6. Resolutions:

- A. 19-00(9) if approved - Year End Line Items Adjustments (pg. 21)

7. Agreements / Contracts / MOU's:

8. Consent Agenda: [All items listed below have been distributed to the REDA Executive Board, in advance of this meeting and are routine and non-controversial in nature, they will be enacted by a single motion. Any Board Member may remove an item from this Consent Agenda, if a separate discussion is desired]:

9. Public Comments / Announcements

10. Board Member Comments

11. Closed Meeting: In accordance with the State of New Mexico Open Meetings Act, Section [§10-15-1-(H)(7)]: Closed Session Items: threatened or pending litigation

12. Decisions/Directions made during closed session

13. **Set next Board meeting date:** _____, 2019 / 0900 Hours / Artesia Council Chambers

**Normal Monthly Date/Time would be Thursday, August 15, 2019 @ 0900 I will be out of town*

14. **Adjourn meeting**