

## **Special Meeting**

Monday, May 22, 2023 10:00 AM

Zoom Meeting, 11 Rodeo Drive, Bldg. A, PO Box 207, Laguna, NM 87026

### **I. Invocation**

### **II. Ascertain Quorum/Roll Call**

### **III. New Business**

III.A. Draft Resolution - Pay Purity

III.B. 5/17/2023 Redact of partial minutes and  
Board statement

### **IV. Discussion**

### **V. Executive Session**

### **VI. Adjournment**