

**Claunch-Pinto SWCD  
Special Meeting Agenda  
Monday, June 3, 2024 - 8:00 a.m.  
MEETING In-Person & ZOOM  
[https://zoom.us/ 466 039 3988](https://zoom.us/4660393988)  
Passcode: 2mg2cW**

**Call to Order and Welcome Guests: Absentees:**

**Public Meeting to Discuss the District’s Infrastructure Capital Improvement Plan (ICIP)**

**1. Approval/Disapproval of Agenda**

**2. Approval/Disapproval of Minutes**

April 2024 Minutes

**3. Treasurer’s Report and Approval/Disapproval of Vouchers:**

Treasurer’s Report for April and May 2024

**4. Unfinished Business:**

Capital Outlay

FY2022 and FY2023 Capital Outlay Funded – Skid Steer

Bids received for the Skid Steer and Trailer

Approval of purchase – Skid Steer and Trailer

**5. New Business:**

FY 2024 – 2025 Interim Budget – Review and Approve  
Resolution No. 12 – 2024 – ICIP

**Next Meeting Scheduled:**

**Friday, 8:00 a.m. July 12, 2024, for the regular meeting at the Natural Resource Conservation Center, located at 1206 South Highway 55, Mountainair, NM**

**ADJOURN:**

December 1, 2023	March 1, 2024	June 7, 2024	September 6, 2024	December 6, 2024
January 12, 2024	April 5, 2024	July 12, 2024	October 4, 2024	January 10, 2025
February 2, 2024	May 3, 2024	August 2, 2024	November 1, 2024	February 7, 2025