



AGENDA
Meeting of the Board of Directors
January 8, 2025, 2:30 pm – 4:00 pm
Via Zoom

<https://us06web.zoom.us/j/88291809582?pwd=7PyxxmqM238s8RaCGoiY73pWZvz3v.1>

DIRECTORS

Paul Blanchard, *Chair*

Stephen Ciepiela, *Vice Chair*

Rick Siegel, *Secretary/Treasurer*

Louis Abruzzo

Teresa Costantinidis

Eric Eggins

James Holloway

Fernando Lovo

Victor Reyes

Michael Richards

Garnett Stokes

ITEM	ACTION	PRESENTED BY	ATTACHMENT
1. Call to Order and Confirmation of Quorum		Paul Blanchard, <i>Chair</i>	
2. Approval of September 5, 2024 Minutes	APPROVAL	Paul Blanchard, <i>Chair</i>	Tab 1
3. Financial Report a. Draft 2024-25 1 st Quarter Summary	Information Only	Rick Siegel, <i>Secretary/Treasurer</i>	Tab 2
4. FY 2023-24 Audit	Information Only	Rick Siegel, <i>Secretary/Treasurer</i>	Tab 3
5. Project Updates a. Championship Golf Course Study b. South Campus TIDD		David Campbell, <i>Executive Director</i>	
6. Vote to close the meeting and to proceed into Executive Session a. Discussion and determination, where appropriate, of potential purchase, acquisition, or disposal of real property pursuant to Section 10-15-1H(8), NMSA (1978)	APPROVAL	Paul Blanchard, <i>Chair</i>	
7. Vote to re-open the meeting a. Certification that only those matters described in Items 6.a. were discussed in Executive Session	APPROVAL	Paul Blanchard, <i>Chair</i>	
b. Action Items from Executive Session, if any	APPROVAL	Paul Blanchard, <i>Chair</i>	
c. Upcoming Meeting Schedule for 2024-25 • March 13, 2025, 9:00 am-10:30 am • June 12, 2025, 9:00 am-10:30 am • September 11, 2025, 9:00 am-10:30 am (Annual Meeting)	Information Only	Paul Blanchard, <i>Chair</i>	
d. Adjourn	APPROVAL	Paul Blanchard, <i>Chair</i>	