

**SIERRA COUNTY ARROYO FLOOD CONTROL DISTRICT**

***March 20, 2025***

***Agenda***

***10:30 A.M.***

***Organizational Meeting***

***Sierra County Commission Chambers***

***1712 North Date Street***

***Truth or Consequences, NM 87901***

**SWEARING IN**

- 1) Call Meeting to Order
  - 2) Pledge of Allegiance
  - 3) Approval of Agenda
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**ACTION ITEMS (REORGANIZATIONAL)**

- 4) Consideration of Resolution 2025-001 Appointment of Chairpersons.
- 5) Consideration of Resolution 2025-002: Parliamentary Procedures and Robert's Rules of Order for 2025.
- 6) Consideration of Resolution 2025-003: Public Participation at Sierra County Arroyo Flood Control District Meetings for 2025.
- 7) Consideration of Resolution 2025-004 Open Meetings Act.
- 8) Consideration of Resolution 2025-005 Inspection of Public Records Act.
- 9) Consideration of Resolution 2025-006 Establishing Depositories and Signatory Authority on Checks
- 10) Consideration of Resolution 2025-007 Requesting Preparation and Consideration of MOU with Sierra County and Incorporated Municipalities to Provide Seed Money in Support of Initial Operations of Sierra County Arroyo Flood Control District

11) Consideration of Resolution 2025-008 Requesting County Assistance with the Development of ICIP

12) Direction Regarding Hiring/Contracting for Executive Director

13) Direction Regarding Contracting for Legal Counsel

14) Direction Regarding Acquisition of Insurance

**DISCUSSION**

15) Presentation of Flood District Operational Plan

**ADJOURN**

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the Sierra County Manager, at 1712 N. Date Street, Truth or Consequences, New Mexico 87901, phone (575) 894-6215 at least one (1) week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the Sierra County Manager if a summary or other type of accessible format is needed.