



**Socorro Soil & Water Conservation District
November 9, 2020 Board Meeting
12:00 pm**

To Call into Meeting: (505) 738-0032 Code 680415

- I. Call meeting to order**
- II. Approve agenda**
- III. Approve minutes from October 2020**
- IV. Items:**
 - A. Financial**
 - 1) Treasurer's Report and Voucher Payments
 - 2) 1st Quarter FY 2021 Budget Report & Amendment Approval from DFA
 - 3) 4th Quarter FY 2020 Budget Report & Amendment Approval from DFA
 - 4) Agreed Upon Procedures (FY 2020 NM State Auditor)-no findings
 - B. Cost share**
 - 1) Ag—Casey Cordova-irrigation well rehab
 - C. City of Socorro lease at the Industrial Park approved**
 - D. Draft NM Finance Authority Loan Resolution and Application**
 - E. NMDA Report**
- V. Adjourn**