**July 9, 2025**

[Meeting Information | (sclandgrant.wixsite.com)](https://sclandgrant.wixsite.com/santacruzlandgrant/meetings)

**Location:** Arboleda Community Center, Chimayó, NM.

 6:00 p.m. - 8:00 p.m.

[#694 NM-76, Chimayó, NM 87522](La%20Arboleda%20Senior%20Center%2C%20694%20NM-76%2C%20Chimayo%2C%20NM%2087522)

**Join Zoom Link:**

<https://us02web.zoom.us/j/81325431638?pwd=eGZGS2RmNDgyUlFrN0VMU2JGb0hIQT09>

**AGENDA**

1. Call to Meeting to Order
2. Roll Call of Officers – Quorum
3. Approval of Agenda
4. Proof of Public Notification: Santa Cruz Post Office, Santa Cruz Irrigation District Offices, Fairview Post Office, Arboleda Community Building-Chimayó, Benny Chávez Community Center-Chimayó, Rio Arriba County Administration Building-Española, Facebook©, SCLG website, and via the group email list.
5. Approval of Minutes from the June 11th, 2025, Regular Meeting.
6. Old Business
	1. Review and approval of submitted Declarations of Candidacy Forms (close was June 28th at 5:00 P.M.) for the July 19th, 2025, election of officers of the board of trustees.
7. New Business.
	1. Adopt the “Registration Book” as the voter roster for the Election (see bylaw excerpt below), **resolution #003-2025**.
		* *Section 5. Closing of Registration & Preparation of Registration Books & Voting Roster:* “*c. After the close of the registration and at least five (5) days before the date set for an election, the Board of Trustees shall meet to finalize and prepare the “Registration Book” to be used on the day of the election*.”
	2. Adopt the July 19th election ballot of candidates **resolution #04-2025**.
	3. Adopt an informational letter to be given to election voters about upcoming changes to heirship requirements, which will impact a current voter’s voting status in the next 2-year board of trustees election cycle.
	4. Adopt Land Grant-Merced Compliance with Governmental Conduct Act – Certification Form, **resolution #05-2025**.
	5. Agree on a date for election canvassing (which must be held no later than 7 days after the election); The newly elected board organizes and elects (among themselves) President, Vice-President, Secretary, Corresponding Secretary, and Treasurer.
	6. Adopt the NMLGC - Land Grant Merced Assistance Fund compliance – Forms submittal **resolution #06-2025**.
	7. Approve the 2025 Fiscal Year Annual Report Resolution (per §49-1-12; §49-4-13, NMSA 1978) **resolution #07-2025**.
	8. Approve the adoption of the NMLGC NM Open Meetings Act, **resolution #08-2025**.
	9. Approve the 2025 Fiscal Year Annual Revenue (per §49-11-6, NMSA 1978) **resolution #09-2025**.
	10. Approve heirship validators and Nondisclosure Agreement Document (NDA) language, **resolution #10-2025**.
	11. August 13, 2025: Monthly Meeting Proposed Agenda Items.
8. Reports of Officers and Committees
9. Public Comments [Limited to 3 Minutes]
10. Announcements:
	1. Next Board Meeting Date/Location: **August 13th from 6:00 – 7:00 P.M. at the Arboleda Community Center in Chimayó.**
11. Adjournment.