



**Agenda REDI Net
Special Board of Directors Meeting
Monday, January 29, 2018
Time: 1:30 P.M.**

Tesuque Pueblo Administration Building
Meeting Room
N P 804
Santa Fe, New Mexico 87506

- 1) Invocation**
- 2) Call to Order/Roll Call**
- 3) Approval of the Agenda**
- 4) Matters from the Public**
- 5) Action Items:**
 - a) Discussion and Action related to Amendment of Fiscal Agent Agreement
 - b) Discussion and Action T-Mobile Embudo Project
- 6) Matters from the Boar**
- 7) Operational Reports**
 - a) General Manager status report (standing agenda item)
 - b) Fiscal Agent status and financial report (standing agenda item)
- 8) Adjournment**