



**Amended Agenda REDI Net  
Board of Directors Meeting  
Thursday, February 07, 2019  
Time: 1:00 P.M.**

Meeting Room  
Tapia Building  
17746 US 84/285  
Santa Fe, New Mexico 87506

- 1) Invocation**
- 2) Call to Order/Roll Call**
- 3) Approval of the Agenda**
- 4) Approval of Minutes**  
REDI Net Board of Directors meeting November 29, 2018.
- 5) Matters from the Public**  
Black Mesa Wireless
- 6) Financial Reports**  
Fiscal status and financial report (standing agenda item)
- 7) Action Items:**
- 8) Matters from the Board**
  - a) Break Updates
  - b) Redundant Connection
  - c) Office of the State Auditor update
  - d) Jurisdictional Presentations:
  - e) Future Items:
- 9) Operational Reports**  
General Manager status report (standing agenda item)
- 10) Adjournment**