



**Agenda REDI Net  
Board of Directors Meeting  
Friday, March 01, 2019  
Time: 1:00 P.M.**

Meeting Room  
Tapia Building  
17746 US Highway 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 February 14, 2019.
- 5) Matters from the Public**
- 6) Financial Reports**  
Fiscal status and financial report (standing agenda item)
- 7) Matters from the Board**
  - a) Jurisdictional Presentations:
  - b) Future Items:
- 8) Operational Reports**  
General Manager status report (standing agenda item)
- 9) Adjournment**