



**Agenda REDI Net
Board of Directors Meeting
Thursday, March 14, 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 March 1, 2019.
- 5) Matters from the Public**
- 6) Financial Reports**
Fiscal status and financial report (standing agenda item)
- 7) Matters from the Board**
 - a) Pueblo Connect update
 - b) Legislative Round-up
 - c) Jurisdictional Presentations:
 - d) Future Items:
- 8) Operational Reports**
General Manager status report (standing agenda item)
- 9) Adjournment**