



**Board Meeting Agenda January 29<sup>th</sup>, 2026  
1000 Hours  
Artesia City Council Chambers**

**Determination of Quorum – Simple Majority Required  
Approval of January 29<sup>th</sup>, 2026, REDA Executive Board Meeting Agenda  
Approval of November 20<sup>th</sup>, 2025, Meeting Minutes**

**Motorola Presentation**

**AGENDA**

1. **Public Comments / Announcement:**
2. **Financials Report / Budget:**
  - A. \*Quick View Financials
  - B. \*Invoices
  - C. \*Actuals
3. **Operations Committee Meeting Announcements / Reports:**
4. **Expenditures Review / Emergency Business /Approval: None**
5. **Director Comments / Announcements / Reports:**
  - A. HR Report
  - B. Training Report
  - C. IT Report
6. **Legislative:**
  - A. Legislative SB0057
  - B. Legislative SB0071
  1. PST Recognition
7. **Resolutions:**
  - A. 26-001 Open Meetings Act
  - B. 26-002 2026 Holiday Schedule
  - C. 26-003 Mid-Year Budget Adjustment
8. **Agreements / Contracts / MOUs:**
  - A. Paperless Warrants
9. **\*Consent Agenda: [All items listed below have been distributed to the REDA Executive Board, in advance of this meeting and are routine and non-controversial in nature, they will be enacted by a single motion. Any Board Member may remove an item from this Consent Agenda, if a separate discussion is desired]:**
  - A. FBI LEEDA Training Santa Fe Kern and Headrick Jan 12<sup>th</sup> – Jan 16<sup>th</sup>
  - B. 911 goes to Washington Kern Feb 21<sup>st</sup>-Feb 26<sup>th</sup>
  - C. FBI LEEDA Santa Fe Kern and Headrick Mar 15<sup>th</sup> – Mar 20<sup>th</sup>
  - D. NMPPA Spring Conference Ruidoso Campbell Mar 24<sup>th</sup> – Mar 27<sup>th</sup>

10. **Board Member Comments:**
11. **Closed Meeting:** In accordance with the State of New Mexico Open Meetings Act, Section [§10-15-1-(H)(2)]: **NONE**
12. **Set Next Board Meeting Date:** \_\_\_\_\_, 2026 / 1000 Hours / Artesia Council Chambers  
Normal Monthly Date/Time would be Thursday February 19<sup>th</sup>, 2026 @ 1000
13. **Adjourn Meeting:**

~Asterisks denote vote is required~