

**Big Mesa
P.O. Box 40
Conchas Dam NM 88416
Agenda of the Special Session
July 31 , 2026**

Call to Order: 8:00 am

Board of Directors: Jeff Mechenbier, Dave Artery, Steve Jones, Jeff Strom, Rhiannon Peterson

RAIL

Owner	Open Date	Action	O/C	Suspense Date	Close Date	Status
Board		Investment Policy/Resolution	O			Board
Board		Final Budget FY2027 Resolution	O			Board
Board		Final Quarter Fiscal Year FY2026 Resolution	O			Board
Board		Inventory Approval June 30, 2026	O			Board