

**Acequia Del Cano Annual Meeting**  
**January 10<sup>th</sup>, 2022**  
**Nambe Community Center**

**Commissioners Present:** Meade Martin, Tim Merrigan, Annette Duran-Gonzales and Mayordomo Gary Davis

**Parciantes Present:** Ramos Archuleta, Luana Berger, Gary Davis, Annette Duran-Gonzales, John Gutting, Denise Hearst, Meade Martin, Tim Merrigan, Jeff Montoya, Dennis Ortiz, Nina & Mat Ladegaard

- I. Quorum:** A quorum was established.
- II. Call to Order:** The meeting was called to order by President Meade Martin At 6.46 pm
- III. Approval of Agenda**  
1<sup>st</sup>: Jeff Montoya  
2<sup>nd</sup> Gary Davis
- IV. Reading and Approval of Minutes (August Meeting):** Annette Duran-Gonzales read the minutes from August 28, 2021.  
**Approval of minutes**  
1<sup>st</sup>: Gary David  
2<sup>nd</sup> Ramos Archuleta
- V. Reading and Approval of Minutes (December Meeting):** Annette Duran-Gonzales read the minutes from December 13, 2021.  
**Approval of minutes**  
1<sup>st</sup>: Luana Berger  
2<sup>nd</sup>: Dennis Ortiz
- VI. Treasurer's Report:**  
Acequia del Cano 2021 Financial Report
- 2021 Expenses:
- |                             |         |
|-----------------------------|---------|
| • Ditch Cleaning            | \$5,000 |
| • Misc (postage, PVID, ect) | \$314   |
| • Mayordomo Stipend         | \$500   |
| • Diversion Engineering     | \$2,150 |
| TOTAL                       | \$7,964 |
- 2021 Assessments Billed - \$43/acre + \$5 dues
- 2021 Income
- |                                    |          |
|------------------------------------|----------|
| • Assessments paid                 | \$11,642 |
| • Capital Outlay                   | \$2,150  |
| • Account Cash Balance (1/4/21)    | \$17,210 |
| • Outstanding Assessments (1/4/21) | \$89     |
- Approval of treasurer's report**  
1<sup>st</sup>: Ramos Archuleta  
2<sup>nd</sup>: Nina Ladegaard

**VII. Resolution and approval of the RCPP projects**

1<sup>st</sup>: Nina Ladegaard

2<sup>nd</sup>: Dennis Ortiz

**VIII. Old Business:** No Old Business

**IX. New Business:** No New Business

**X. Election of Officers.**

**President:**

- Tim Merrigan nominates Meade Martin
- Meade Martin accepts the nomination.
- There were no other nominations for president.

**Treasurer:**

- Gary Davis nominated Tim Merrigan
- Tim Merrigan accepts the nomination
- There were no other nominations for Treasurer.

**Secretary:**

- Tim Merrigan nominates Nina Ladegaard
- Nina Ladegaard accepts the nomination.
- Nina Ladegaard nominates Annette Duran-Gonzales
- Annette Duran-Gonzales accepts the nomination.
- The Parciantes voted:
  - Votes for Nina Ladegaard: 37
  - Votes for Annette Duran-Gonzales: 24
- Nina Ladegaard was voted Secretary.

**Mayordomo:**

- Tim Merrigan nominated Gary Davis to continue as Mayordomo.
- Gary Davis accepts the nomination.

**XI. Adjourn:** President Meade Martin adjourns meeting at 7.46 pm

1<sup>st</sup>: Ramos Archuleta

2<sup>nd</sup>: Jeff Montoya