



County of Los Alamos

1000 Central Avenue
Los Alamos, NM 87544

Agenda - Final Board of Public Utilities

*Robert Gibson, Chair; Eric Stromberg, Vice-chair; Matt Heavner;
Charles Nakhleh, and, Steve Tobin, Members;
Philo Shelton, Ex Officio Member
Anne Laurent, Ex Officio Member
Theresa Cull, Council Liaison*

Wednesday, May 1, 2024

7:30 PM

Municipal Bldg., DPU Conference Rm #120

CLOSED SESSION

*This session will begin immediately following the adjournment of the
May 1, 2024 Work Session. Start time of 7:30 pm is an estimate.*

1. **CALL TO ORDER**

2. **BOARD BUSINESS**

2.A. [18386-24a](#) Utilities Manager Performance Review

*Pursuant to § 10-15-1 (H)(2) of the New Mexico Open Meetings Act,
NMSA 1978, the Board of Public Utilities will meet in closed session to
discuss information pertaining to limited personnel matters.*

Presenters: Board of Public Utilities

3. **ADJOURNMENT**

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If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact Human Resources at 505-662-8040 as soon as possible.

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