



LOS ALAMOS

# County of Los Alamos

## Council Meeting Staff Report

July 17, 2024

Los Alamos, NM 87544  
www.losalamosnm.us

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**Agenda No.:**

**Indexes (Council Goals):**

**Presenters:** Board of Public Utilities

**Legislative File:** 18782-24

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### **Title**

#### **Statement Regarding Closed Session**

Pursuant to § 10-15-1 (H)(2) of the New Mexico Open Meetings Act, NMSA 1978, the Board of Public Utilities met in closed session at 5:30 pm on July 17, 2024 to discuss information pertaining to limited personnel matters: Utilities Manager Performance Planning

### **Recommended Action**

**I move that the Board of Public Utilities approve the following statement for inclusion in the minutes: *"The matters discussed in the closed session held at 5:30 pm on July 17, 2024 were limited only to those topics specified in the notice of the closed session, and no action was taken on any matter during the closed session."***