

Wild Horse Ranch Landowners' Association Board Meeting Agenda

Board of Directors Meeting

Thursday, February 5, 2026

6:00 pm – 7:30 pm (New Mexico Time MST) (time is approximate)

Call to Order and Roll Call

Approval of Agenda:

Approval of Meeting Minutes: Regular Board Meeting minutes from January 8, 2026

- Secretary's Report – Becky Shepherd
- Treasurer's Report – Carmen Bronowski

Committee Reports:

- Maintenance Committee – Jim Feehan
- Roads Committee – Steven List

New Business:

- Proposal to amend the Voting Rules Resolution
- Bid for installation of backup generator system at the Buck Well
- Possible need for a Committee to amend the Bylaws/Resolutions
- Approval of funds to upgrade Phase I well so water used for fire suppression and volunteer training can be split between both wells so neither well is being overused
- Landowner Letter
- Code Enforcement Policy

Old Business:

- Permission to use of Fire Department equipment to clean out culverts
- Treasure Position

Public Comment: five minutes per person

Next Meeting Date and Time: TBD

Closed Session – Legal with McKade Loe