

REGULAR MEETING AGENDA
Board of Directors of Timberon Water and Sanitation District
Tuesday, April 9, 2024 at 4:00 pm
Timberon Community Center, "Lodge"
1 Bobwhite Circle, Timberon, NM 88350

Pledge of Allegiance

Salute to the New Mexico Flag *"I salute the flag of the state of New Mexico, the Zia symbol of perfect friendship among united cultures."*

ROLL CALL

APPROVAL OF AGENDA

MANAGER'S REPORT

TREASURER'S REPORT

OLD BUSINESS

1. Discuss/Approve Regular Meeting Minutes of March 26, 2024.

2. Update and Discuss Lease Negotiations with DTI (aka High Country Lounge) Management.

NEW BUSINESS

1. Review/Discuss/Interview Resumes and Candidates for TWSD Board of Directors Open Seat to replace Former TWSD Board Director Paul Hagemann.

2. Vote to Approve New TWSD Board Director.

3. Discuss Fiscal Auditor Process for F/Y 2024-2025.

4. Discuss Budget Process for F/Y 2024-2025

5. Discuss/Approve swimming pool days and hours.

6. Discuss/Approve an authorization of the transfer of up to \$1500.00 from the F & S account to have a licensed examiner conduct a physical examination of both floors of the building known as the High Country Lounge, owned by the Timberon Water and Sanitation District, and located adjacent to the TWSD Golf Course at #90 Pleasant Valley Dr., for the purpose of preparing a Property Inspection Report for the TWSD Board of Directors as part of our due diligence in this matter, agreed upon in our meeting of March 26th, 2024.

Public Question and Answer Session: Have a question and want an answer? Ask the Board.

DIRECTORS REMARKS

Bylaws 5.02 Citizen Participation: All persons so desiring shall be permitted to attend and listen to the deliberations or proceedings.

The methods of receiving comments from the public are hereby listed.

Members of the public may participate in the discussion of agenda items that have received a motion and second by Board members in the following manner. At least ten minutes prior to the start of a regular or special meeting, members of the public may place their names on a list stating which agenda item they would like to discuss. After each Board member has had an opportunity to speak the chairman will call on members of the public in the order that their names appear on the list. There will be a five-minute time limit for each speaker. All comments shall be addressed to the chair. Members of the public may be permitted to make comments at any time during a meeting, if recognized by the Chairman, as allowed by Robert's Revised Rules of Order.

If you are an individual with a disability who needs service to attend or participate in the meeting, please contact the General Manager at (575) 987-2250 or email the General Manager at gm@timberonwater.com at least one week prior to the meeting or as soon as possible.

This institution is an equal opportunity provided and employer. TWSD is a drug free workplace.

If you wish to file a Civil Rights program complaint of discrimination, complete the USDA Program Discrimination Complaint Form, found at http://www.ascr.usda.gov/complaint_filing_cust.html or at any USDA office, or call (866) 632-9992 to request the form. You may also write a letter containing all of the information requested on the form.

Send your complaint form or letter to us by mail at U.S. Department of Agriculture, Director, Office of Adjudication, 1400

Independence Avenue, S.W., Washington, DC 20250-9410, by fax (202) 690-7442 or email at program.intake@usda.gov

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