

## SPECIAL MEETING MINUTES

Board of Directors of Timberon Water and Sanitation District  
Sunday, June 18, 2023 1:30 PM.  
Timberon Community Center, "Lodge"  
1 Bobwhite Circle, Timberon NM 88350

### Invocation and 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

Chairwoman Theresa Ratley, Vice Chairman Mark Harding, Treasurer Terri Borzoni present. Director Paul Hagemann was present by telephone. Director Vails absent.

### Approval of Agenda

Director Borzoni Motioned to approve the agenda. Director Harding seconded the motion. All Directors voted yes. Motion passed.

### New Business

#### 1. Approve update to Timberon Water & Sanitation District Asset Management Plan Inventory.

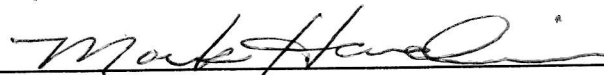
Update to TWSD AMP reviewed by board members. Director Harding motioned to approve, seconded by Director Borzoni. Approved by unanimous vote.

### Motion to Adjourn

Motion to Adjourn by Vice Chairman Harding, seconded by Director Borzoni and approved by unanimous vote. Meeting adjourned at 1:39 PM.

Minutes approved:

Vice Chairman, Mark Harding



Secretary, Nanette Thorell

