

RESOLUTION 09/10-006
ELECTION PROCLAMATION

WHEREAS, THE Board of Directors of the Timberon Water and Sanitation District met in special session on October 22, 2009, at the community center in Timberon , New Mexico, in compliance with the New Mexico Open Meetings Act, and

WHEREAS, AN ELECTION FOR DIRECTORS OF THE Board of Directors must be held pursuant to NMSA 73-21-14 and HB337.

BE IT RESOLVED, BY THE GOVERNING BODY OF THE Timberon Water and Sanitation District that:

1. A regular biennial election for the election of directors shall be held on January 12, 2010. Polls will be open at 7:00AM and close at 7:00PM.
 - a. At the regular biennial election, persons shall be elected to fill the following offices:
Position 1 and 2 are four year terms ending in 2014.
Position 4 is a two year term ending in 2012.
 - b. All candidates must declare the one position they wish to run for at the time of declaration of candidacy.
2. All declarations of candidacy shall be filed with the Secretary of the Board of Directors of TWSD before 5:00PM Tuesday, November 24, 2009.
3. Timberon Community Center located in Precinct 5 is designated as polling place for the conduct of the regular biennial election of Directors.
4. Voters not able to vote on 12 January 2010 may fill out an absentee ballot at the Timberon Community Center located at One Bobwhite Circle, Timberon NM 88350 on Saturday, 9 January 2010 between 7:00am and 7:00pm. Request for ballot forms will be available on-line at www.timberonwater.com or at the TWSD offices. Absentee ballots must be requested in person or in writing between December 8, 2009 and January 9, 2010. Request for ballots will be honored for mailing between December 8, 2009 and January 5, 2010.
5. As per NMSA 73-21-4 and HB337, persons voting in the election must be registered to vote in any precinct in the state of new Mexico and be either:
 - a. A resident of the district;
 - b. A non resident of the district who pays or will be liable for paying, rates, tolls or charges as set by the board or
 - c. A non resident of the district who has paid or incurred a general tax liability on real property within the district in the twelve months immediately preceding a designated time or event or who is

purchasing real property within the district under a real estate contract where a property tax has been paid or incurred on the real property within the twelve months immediately preceding a designated time or event.

6. Qualified electors will cast only one vote for each of the three positions.
7. The casting of votes shall be recorded on paper for all precincts.
8. One poll worker will serve as a presiding judge, two poll workers will serve as election judges and one will serve as election clerk. Judges will be paid \$125.00 and the clerk \$115.00 by TWSD.

ADOPTED AND APPROVED THIS 22TH DAY OF OCTOBER, 2009.

CHAIRMAN Arden Schug_____ **For**__ **Against**__

VICE CHAIRMAN Burt Rubinowitz_____ **For**__ **Against**__

TREASURER Joe Mainello_____ **For**__ **Against**__

DIRECTOR Vigil Beagles_____ **For**__ **Against**__

DIRECTOR Pete Bowidowicz_____ **For**__ **Against**__

Attest: _____ **Secretary of the Board Charlie Ross**

Date_____