

SPECIAL MEETING MINUTES
Board of Directors of Timberon Water and Sanitation District
Sunday, March 17, 2024 - 10:00 AM
Timberon Community Center, "Lodge"
1 Bobwhite Circle, Timberon, NM 88350

The meeting was called to order by Chairman David Cruvey at 10:00 AM

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

Chairman David Cruvey, Vice Chair Mark Harding, Treasurer Edward Hardesty, Director Terri Borzoni were all present. Director Paul Hagemann was absent.

APPROVAL OF AGENDA

Treasurer Hardesty made a motion to accept the agenda. Vice Chair Harding Seconded the motion. A vote was called. All voted in favor, none opposed. The motion to accept the agenda passed.

OLD BUSINESS:

1. Discuss options for the conversion of the Timberon Community Pool to a "Game Pool".

Chairman Cruvey opened the discussion by reviewing the options that were under consideration. Specifically, a conventional swimming pool vs a game pool. For the option of renovating the pool from a conventional pool to a game pool with a 5 ft. depth all the way across, he has a quote from a contracting company for \$60,000.00. He noted that TWSD has allocated \$30,000.00 in the budget for the 2024 pool season.

Vice Chair / Interim General Manager Harding expanded on the logistics of renovating the pool vs. opening the pool as-is. Allowing for the weather, the 21 days for the fill to cure, and re-doing the plaster and tile, it would be cutting it very close to complete the renovation and try and open it for Memorial Day 2024. He also reiterated the importance of a firm decision on the part of the Board to approve the funding as it will come out of F&S money, and requested that a decision be made at the next regular board meeting to allow enough time for him to get things in place.

After much discussion, it was agreed, informally, to move forward with the option of opening the pool as-is for this season, and then do the modifications after the pool closes for the season so it will be ready for next year.

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

There was input and discussion from the audience as a whole, regarding certification of lifeguards and fund raising for the pool.

DIRECTORS REMARKS

Treasurer Hardesty made a motion to adjourn the meeting. Vice Chair Harding seconded the motion. A vote was called. All voted in favor, none opposed. The motion to adjourn the meeting passed, and the meeting adjourned at 10:30 AM.

Approved March 26, 2024

Chairman David Crucey *Mark Hard* Vice Chairman

Secretary Nanette Thorell *NThorell*

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