

**1ST REVISION AGENDA  
TWSD BOARD OF DIRECTORS  
SPECIAL MEETING  
JANUARY 2<sup>nd</sup>, 2010 10:00AM**

Chairman Arden Schug has called a special meeting of the Board of Directors of the Timberon Water & Sanitation District for Saturday, January 2nd , 2010 at 10:00AM in the community center.

**AGENDA**

1. Approve Judges and Clerks for January 12<sup>th</sup> Election
2. Endorse Timberon Development Council's Community Action Plan
3. Adopt Resolution 09/10-07 Notice of Public Meetings

**Executive Session:**

There may be an Executive Session pursuant to NMSA 10-15-1(H)(2)(5)(7) during this meeting for:

1. Limited Personnel
2. Collective Bargaining
3. Pending Litigation

**Unscheduled Citizens Communications:** Will be limited to three (3) minutes, the issues raised here are not action items and shall not be entitled to decision making by the TWSD Board of Directors at the meeting where they are first raised.

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the General Manager at 987-2250 at least one week prior to the public meeting or as soon as possible. Public documents, including the agenda and minutes can be provided in various accessible formats. Please contact the General Manager at 987-2250 if a summary or other type of accessible format is needed.

Posted 12/31/09 11:00am