

**AGENDA**  
**TWSD BOARD OF DIRECTORS**  
**SATURDAY REGULAR MEETING**  
**APRIL 17TH, 2010 – 10:00AM**

Pledge of Allegiance

Salute to New Mexico Flag

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

Approval of Agenda

Minutes of: 1-21-10, 3-16-10, 3-20-10, 4-2-10, 4-10-10 AND 4-13-10

Treasurer's Report

Manager's Report

Old Business:

1. Report on New Mexico Rural Water Association meeting by Vice Chairman Burt Rubinowitz.
2. Apply for CDBG grant for the Master Plan.
3. Prepare a letter to the Secretary of State concerning the election.
4. Discuss DFA meetings.
5. Extension of the Secretary of the Board's contract.
6. Report of General Managers meeting with the County Commission.
7. Swimming pool update.
8. Report on Accounting Group Associates.
9. Quick Books report.

New Business:

10. Discuss the Federal Case.
11. Present the 08/09 budget.
12. Second reading of proposed changes to the bylaws.

Committees:

Swimming Pool Committee  
Budget Committee  
By-Laws Committee  
Water Rate Committee  
Golf Course Committee  
Website Committee  
Water Rules and Rights Committee

Directors Remarks:

Agenda Request:

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.