

**1ST REVISION AGENDA  
TWSD BOARD OF DIRECTORS  
SATURDAY REGULAR MEETING  
MAY 15TH, 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: 4-17-10

Treasurer's Report

Manager's Report

Old Business:

1. Letters to state agencies concerning financial condition of the district
2. Third reading of the bylaws referred back to committee

New Business:

3. Authorize General Manager to sign for insurance
4. Letter of support for TDC's efforts to raise funds for the swimming pool maintenance
5. Approve accepting grants and acting as fiscal agent for the swimming pool maintenance and life guards
6. Certify Jan 12<sup>th</sup> election
7. Present 2009/2010 draft budget

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

Address communications from attorney Drew Cloutier in Beagles vs TWSD (D-1215-CV-200500329)

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 5/13/10 5:00PM