

**1ST REVISION AGENDA
TWSB BOARD OF DIRECTORS
SATURDAY REGULAR MEETING
JUNE, 19TH 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: 5-11-10, 5-15-10 and 5-21-10

Treasurer's Report

Manager's Report

Old Business:

1. Certify the Returns of the January 12th Election
2. Canvass the Returns of the January 12th Election
3. Declare the Results of the January 12th Election
4. 2nd Reading of the Bylaws
5. Disposition of Letters to the Manuel Lujan Agency
6. Status of Letter Sent to State Agencies, Legislative Committees and Personages
7. Consider Proposal for the Establishment of a Receivership
8. Resolve Deficiencies and Defaults pursuant to NMSA 73-21-19
9. Authorize General Manager to Sign Requests for Grant Reimbursements
10. Report of Monies Due on Capital Outlays and Grant Projects

New Business:

11. Declare Founders Day for 2010
12. Report from DTI on Fatality Accident Investigation
13. Approve One Month Extension of General Manager's Contract Under Same Terms and Conditions
14. Request Meeting with County Commission to Discuss Attorney Fees and Becoming a Mutual Domestic
15. Set a Date for Town Hall Meeting to Discuss Options Available for the Current Financial Situation
16. Hire Hubert Quintana to Help in Acquiring Water Grants, ICIP and Other Applicable Economic Aid
17. Designate Representatives to Attend June 30th PRC Meeting
18. Consider Censure of Director Beagles
19. Announcement of Special Session/Closed Meeting to Receive the Audit Exit Conference from Accounting and Consulting Group at 2:00pm Following this Saturday Regular Meeting
20. Swear in Elected Directors at the End of the Meeting

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 to discuss communications received from the district's attorney concerning attorney's fees and adjustments.

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 TWSB 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 6-18-10 9:00am