

AGENDA
TWSD BOARD OF DIRECTORS
SATURDAY REGULAR MEETING
JULY 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: 6-15-10, 6-19-10, 7-13-10

Treasurer's Report (Bank Statements and Outstanding Debts)

Manager's Report

Old Business:

1. Swear in Pete Bowidowicz as director.
2. Election of Officers.
3. Audit Report for 06/07 and 07/08.
4. Management Report Letter to Accompany the Audits.
5. Consideration of Draft Receivership Proposal.
6. Secretary of the Board Contract.
7. Draft MOU from Southeast New Mexico Economic Development District.
8. Update of Letter to Travelers Insurance and State Insurance Commission.
9. Update from DTI on Fatality Accident Investigation.

New Business:

10. Accept \$250 in Grass Seed for the Golf Course.
11. Accept \$(Amount to be Determined) in Donations for the Swimming Pool.
12. Authorize the General Manager to Submit a Bridge Loan Application to the New Mexico Finance Authority.
13. Approve a Resolution for a Bridge Loan Request from the New Mexico Finance Authority.
14. General Manager Contract.

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: General Manager Review and Contract Negotiation.

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.