

AGENDA
TWSD BOARD OF DIRECTORS
SATURDAY REGULAR MEETING
October 16, 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: 9-18-10, 9-27-10 and 10-12-10

Treasurer's Report

Manager's Report

Old Business:

1. Resolution for Mil Levy and Special Levy.
2. 10:30 – 11:30 am: Receiver Question and Answer by Public

New Business:

3. Approval of Letter from Budget Committee to Receiver and Judge Reynolds.
4. Objection to Confidential Settlement "Framework" of 31 Aug 10 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: Pending Litigation for CV 2008-577 Consultation with Counsel

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 10-13-10, 1:00pm