

**MEETING AGENDA**  
TWSD Board of Directors Regular Meeting  
Saturday, May 20, 2017, 10:00am  
Timberon Lodge

**Pledge of Allegiance**

**Salute to the 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**

**General Manager’s Report.**

**Treasurer’s Report.**

**Committee Reports.**

Budget Committee.

**Unfinished Business.**

Discuss/Approve agreement on M. Wiklund’s outstanding fees.

**New Business.**

Approval of the May 16, 2017 Work Session Minutes.

Approval Resolution, Agreement with county on road maintenance.

Discuss/Approve reimbursement for line extension

Discuss/Approve additional labor for Golf Course.

**Directors Remarks.**

**Public Invited to Be Heard:** Comments 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.

**THE BOARD MAY GO INTO CLOSED EXECUTIVE SESSION TO DISCUSS PERSONNEL AND/OR LEGAL ISSUES.**

If you are an individual with a disability who is in need of service to attend or participate in the meeting, please contact the Public Information Officer at 987-2250 at least one week prior to the meeting or as soon as possible.

This institution is an equal opportunity provider and employer.

If you wish to file a Civil Rights program complaint of discrimination, complete the USDA Program Discrimination Complaint Form, found online at [http://www.ascr.usda.gov/complaint\\_filing\\_cust.html](http://www.ascr.usda.gov/complaint_filing_cust.html), or at any USDA office, or call (866) 632-9992 to request the form. You may also write a letter containing all of the information requested in the form. Send your completed complaint form or letter to us by mail at U.S. Department of Agriculture, Director, Office of Adjudication, 1400 Independence Avenue, S.W., Washington, D.C. 20250-9410, by fax (202) 690-7442 or email at [program.intake@usda.gov](mailto:program.intake@usda.gov).

Posted at 10:00 am, May 17, 2017.