

REGULAR MEETING AGENDA
Board of Directors of Timberon Water and Sanitation District
Tuesday, March 26, 2024 - 4:00 pm
Timberon Community Center, “Lodge”
1 Bobwhite Circle, Timberon, NM 88350

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.*”

ROLL CALL

APPROVAL OF AGENDA

MANAGER’S REPORT

TREASURER’S REPORT

OLD BUSINESS

- 1. Discuss/Approve Regular Meeting Minutes of March 12, 2024.**
- 2. Discuss/Approve Special Meeting Minutes of March 17, 2024.**

NEW BUSINESS

- 1. Discuss/Approve Resolution #2023/2024-015 TWSD Advice Notice 20 – Proposed Water Rate Increase – General Metered Service – Proposed Twelfth Revised Original Rate No. 1 Cancelling Eleventh Revised Rate No. 1 General Metered Service.**
- 2. Discuss/Approve Resolution #2023/2024-016 TWSD Advice Notice 21 – Proposed Special Fees and Charges – Proposed Fourteenth Revised Original Rate No. 2 Cancelling Thirteenth Revised Rate No. 2 Special Fees and Charges.**
- 3. Authorize the transfer of \$5,134.32 from F&S account to Operations account for Lodge water service line repair.**
- 4. Authorize the transfer of \$1,676.63 from F&S account to Operations account for road maintenance on Arrowhead Ave. and Southern Pacific Dr.**
- 5. Authorize the transfer of \$10,000.00 from F&S account to Operations account for Timberon Community Pool.**
- 6. Discuss/Approve/Disapprove the sale of TWSD owned real estate located at 90 Pleasant Valley Dr., currently leased to the High Country Lounge & Grill (aka DTI). Pending legal review.**

7. Discuss the DTI (High Country Lounge) lease that expires June 1, 2024 (tabled from a previous meeting).

8. Fire Chief Tony McWilliams presentation on the importance of keeping the Golf Course and the Pool available as safety zones and fire protection.

9. Don Wiklund presentation / discussion on the feasibility of seeking donations of delinquent properties to re-sell and raise funds for Timberon / TWSD amenities and operations.

10. Notice of BOD seat opening. Resumes for the open Director seat will be taken until the April 23, 2024 Regular Meeting, and the Board will vote on a replacement at that meeting.

Public Question and Answer Session: Have a question and want an answer? Ask the Board.

DIRECTORS REMARKS

Bylaws 5.02 Citizen Participation: All persons so desiring shall be permitted to attend and listen to the deliberations or proceedings.

The methods of receiving comments from the public are hereby listed.

Members of the public may participate in the discussion of agenda items that have received a motion and second by Board members in the following manner. At least ten minutes prior to the start of a regular or special meeting, members of the public may place their names on a list stating which agenda item they would like to discuss. After each Board member has had an opportunity to speak the chairman will call on members of the public in the order that their names appear on the list. There will be a five-minute time limit for each speaker. All comments shall be addressed to the chair. Members of the public may be permitted to make comments at any time during a meeting, if recognized by the Chairman, as allowed by Robert's Revised Rules of Order.

If you are an individual with a disability who needs service to attend or participate in the meeting, please contact the General Manager at (575) 987-2250 or email the General Manager at gm@timberonwater.com at least one week prior to the meeting or as soon as possible.

This institution is an equal opportunity provided and employer. TWSD is a drug free workplace.

If you wish to file a Civil Rights program complaint of discrimination, complete the USDA Program Discrimination Complaint Form, found at 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 on the form.

Send your complaint form or letter to us by mail at U.S. Department of Agriculture, Director, Office of Adjudication, 1400

Independence Avenue, S.W., Washington, DC 20250-9410, by fax (202) 690-7442 or email at program.intake@usda.gov

All persons so desiring shall be permitted to attend and listen to the deliberations or proceedings.