

**REGULAR MEETING AGENDA**  
**Board of Directors of Timberon Water and Sanitation District**  
**Tuesday, May 14, 2024 at 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 April 23, 2024.**
- 2. Approve the TDC (Timberon Development Council) proposal to manage the Timberon Community Swimming Pool as a joint effort with the TWSD.**
- 3. Timberon Development Council, Inc. (TDC) address to the Board concerning negotiations with Discover Timberon Inc. (DTI).**
- 4. Update and Discuss Lease Negotiations with DTI Management for the High Country Lounge & Grill property.**
- 5. Discuss, approve, alternate pathways for lease responsibility of the High Country Lounge & Grill and the Golf Course.**

**NEW**

**Discuss/Approve/Disapprove Robert Baird request permission for use of TWSD property at 160 Pawhuska as a parking area on Memorial Day weekend.**

***Note: Please be advised that, due to the current extreme interest in the High Country Lounge agenda items, the Board will be strictly adhering to Roberts Revised Rules of Order regarding Citizen Participation as described in the Bylaws 5.02 below.***

**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.**

## **DIRECTORS REMARKS**

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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](mailto: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](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](mailto:program.intake@usda.gov)

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