

**RESOLUTION NO. 2025/2026-002**

**A RESOLUTION OF THE BOARD OF DIRECTORS  
OF THE TIMBERON WATER AND SANITATION DISTRICT  
AUTHORIZING THE SUBMISSION OF TWO GRANT APPLICATIONS  
TO THE COLONIAS INFRASTRUCTURE BOARD**

WHEREAS, the Timberon Water and Sanitation District (“District”) is a political subdivision of the State of New Mexico responsible for providing water and sanitation services to residents within its service area; and

WHEREAS, the District has identified the need to (1) rebuild and replace the security fencing surrounding the Timberon Water Treatment Plant in order to protect critical infrastructure, and (2) expand solid waste disposal capabilities to better serve the community; and

WHEREAS, the New Mexico Colonias Infrastructure Board (“CIB”) provides financial assistance to eligible entities for infrastructure improvements through a combination of grants and loans; and

WHEREAS, the District desires to submit two separate applications to the CIB, one for the water treatment plant security fencing project and one for the solid waste disposal expansion project; and

WHEREAS, the estimated project cost to be funded by CIB for the solid waste disposal expansion project is **One Hundred Twenty Thousand Dollars (\$120,000)**; and

WHEREAS, the estimated project cost to be funded by CIB for the water treatment plant security fencing project is **Fifty Thousand Dollars (\$50,000)**; and

WHEREAS, the District understands and acknowledges that each CIB application requires ten percent (10%) of the total project cost to be provided in the form of a zero percent (0%) interest loan, with the remaining ninety percent (90%) provided as a grant to the District; and

WHEREAS, the District further understands that each grant application requires an additional ten percent (10%) project match; and

WHEREAS, the Board of Directors finds that Timberon Water and Sanitation District labor and/or equipment contributions are eligible and acceptable as approved soft match items to satisfy the required matching funds for the grants; and

WHEREAS, the Board of Directors has determined that submission of these grant applications and acceptance of the associated grant, loan, and match requirements are in the best interest of the District and the public it serves.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE  
TIMBERON WATER AND SANITATION DISTRICT THAT:

1. The submission of two grant applications to the New Mexico Colonias Infrastructure Board is hereby authorized and approved as follows:
  - o A Solid Waste Disposal Expansion grant application in the estimated amount of **\$120,000**; and
  - o A Water Treatment Plant Security Fencing grant application in the estimated amount of **\$50,000**.
2. The Board acknowledges and accepts that each approved project will require:
  - o Ten percent (10%) of the total project cost to be financed through a zero percent (0%) interest loan; and
  - o An additional ten percent (10%) project match, which may be satisfied through Timberon Water and Sanitation District labor and/or equipment contributions as approved soft match items.
3. The Chair or General Manager, or other authorized representative of the District is hereby authorized to execute all applications, certifications, agreements, and related documents necessary to submit the applications and, if awarded, to accept and administer the grant and loan funds on behalf of the District.
4. This Resolution shall take effect immediately upon adoption.

PASSED AND ADOPTED by the Board of Directors of the Timberon Water and Sanitation District at a duly called meeting held on this 10<sup>th</sup> day of February, 2026.

---

**BOARD OF DIRECTORS, TIMBERON WATER AND SANITATION DISTRICT**

By:  Chair, Otis Price

By:  Vice-Chair, Caleb Flora

By:  Treasurer, Joshua McCurdy

By:  Director, Derenda Robb

By: \_\_\_\_\_ Director, Jesse Duckett

ATTEST:  Secretary, Nanette Thorell

{SEAL}

