

MINUTES - SPECIAL MEETING
Board of Directors of Timberon Water and Sanitation District
Monday July 28, 2025 at 4:00 pm
Timberon Community Center, "Lodge"
1 Bobwhite Circle, Timberon, NM 88350

CALL TO ORDER

The meeting was called to order at 4:00 PM by Chairman David Cruey.

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

Board members present: Chairman David Cruey, Vice Chair Edward Hardesty, Treasurer Jesse "JJ" Duckett, Director Derenda Robb.

Board members absent: Director Allen Burmeister.

A quorum was achieved.

Staff present: General Manager Wendy Case, Board Secretary Nanette Thorell.

APPROVAL OF AGENDA

Vice Chair Hardesty moved to approve the agenda as written. Treasurer Duckett seconded the motion. A vote was called. All voted in favor, none opposed. The motion passed unanimously.

OLD BUSINESS:

1. Discuss/Approve minutes of the July 8th Regular Meeting.

Vice Chair Hardesty moved to approve the minutes of the July 8th Regular Meeting as written. Treasurer Duckett seconded the motion. A vote was called. All voted in favor, none opposed. The motion passed unanimously.

NEW BUSINESS

1. Discuss/Approve Resolution No. 2025/2026-001 Final Budget.

Treasurer Duckett read the resolution aloud. Vice Chair Hardesty moved to approve Resolution No. 2025/2026-001 Final Budget. Director Robb seconded the motion. A vote was called. All voted in favor, none opposed. The motion passed unanimously.

PUBLIC QUESTION AND ANSWER SESSION

An audience member (unidentified) asked if the budget would be posted on the website. After some discussion, the conclusion was that yes, it could be posted on the website after it has been accepted by the State.

DIRECTOR'S REMARKS

There were no directors remarks.

MOTION TO ADJOURN

Vice Chair Hardesty moved to adjourn the meeting. Treasurer Duckett seconded the motion. A vote was called. All voted in favor, none opposed. The motion passed unanimously, and the meeting adjourned at 4:07 PM

Approved August 12, 2025

Chairman David Cruey 

Secretary Nanette Thorell NThorell

