

SPECIAL MEETING MINUTES
Board of Directors of Timberon Water and Sanitation District
Friday, May 24, 2024 at 1:00 pm
Timberon Community Center, "Lodge"
1 Bobwhite Circle, Timberon, NM 88350

The meeting was called to order at 1:00 PM by Chairman David Cruvey

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

Chairman David Cruvey, Vice Chair Mark Harding, Treasurer Edward Hardesty, Director Terri Borzoni were all present. Director Allen Burmeister was absent.

APPROVAL OF AGENDA

Vice Chair Harding made a motion to approve the agenda. Treasurer Hardesty seconded the motion. A vote was called. All voted in favor, none opposed. The motion to approve the agenda carried.

CLOSED SESSION – Attorney Client Privilege to discuss the TDC proposal to the TWSD Board.

Vice Chair Harding made a motion to go into closed session to discuss the transfer of TWSD property to Timberon Development Council, Inc. with attorney Jenica Jacobi of the Rodey Law Firm, under New Mexico Open Meetings Act 10-15-1 (H) (B). Treasurer Hardesty seconded the motion. A vote was called. All voted in favor, none opposed. The motion to go into closed session carried.

MOTION TO ADJOURN.

Treasurer Hardesty made a motion adjourn the meeting with the following statement: "Matters discussed in the closed meeting were limited to the transfer of TWSD property to the Timberon Development Council, Inc., a 501c3 non-profit organization, according to New Mexico Open Meetings Act 10-15-1 (I) (2). No decisions were made at that meeting." Vice Chair Harding seconded the motion. A vote was called. All voted in favor, none opposed. The motion to adjourn carried and the meeting adjourned at 2:00 PM

Approved May 28, 2024

Chairman David Cruvey 

Secretary Nanette Thorell 

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