

**MINUTES - SPECIAL MEETING**  
**Board of Directors of Timberon Water and Sanitation District**  
**Thursday November 7, 2024, 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 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**

Chairman David Cruey, Vice Chair Edward Hardesty, Treasurer Jesse Duckett were all present. Director Allen Burmeister was absent.

**APPROVAL OF AGENDA**

Vice Chair Hardesty moved to amend the agenda and include the following additions under New Business: 1. Discussion on payment of Union Dues for three employees. 2. Update on Legal issues with the Rodey Law Firm. Treasurer Duckett made a motion to approve the agenda with the amendments. Vice Chair Hardesty seconded the motion. A vote was called. Vice Chair Hardesty voted yes; Treasurer Duckett voted yes. The motion to approve the amended agenda passed.

**NEW BUSINESS**

**1. Discuss/Approve/Disapprove applicants for General Manager.**

The resumes for the General Manager position were reviewed and discussed thoroughly by the three board members. Treasurer Duckett made a motion to start negotiations with Otis Price for the General Manager position. Vice Chair Hardesty seconded the motion. A vote was called. Vice Chair Hardesty voted yes; Treasurer Duckett voted yes. The motion to offer the position to Otis Price passed.

2. The discussion on Union Dues was deferred, as it is an agenda item for the upcoming November 12<sup>th</sup> meeting.

3. Vice Chair Hardesty provided an update on the Rodey Law Firm issues. He'd had a conversation with Justin Horwitz and Sunny Nixon (both of Rodey Law Firm) regarding the outstanding invoices, and a payment plan to pay the balance in full. An additional invoice for \$15,548.81 has appeared, having to do with the rate increase. \$80,344.45 is the total amount we owe them at this point. Vice Chair Hardesty went on to list some of the other outstanding invoices which he will be prioritizing and getting them paid off as soon as possible. Our new general council is working on closing out the two unfinished cases left

by Rodey Law Firm, and the 12<sup>th</sup> District Court Petition has been filed to appoint the 5<sup>th</sup> BOD member.

**MOTION TO ADJOURN**

Vice Chair Hardesty made a motion to adjourn the meeting. Treasurer Duckett seconded the motion. A vote was called. Vice Chair Hardesty voted yes; Treasurer Duckett voted yes. The motion to adjourn passed and the meeting adjourned at 4:45 PM

Approved November 26, 2024

Chairman David Cruey 

Secretary Nanette Thorell 

