

**SPECIAL MEETING MINUTES**  
**Board of Directors of Timberon Water and Sanitation District**  
**Saturday, June 1, 2024 at 9:00 am**  
**Timberon Community Center, "Lodge"**  
**1 Bobwhite Circle, Timberon, NM 88350**

Chairman David Cruey called the meeting to order at 9:00 AM.

**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 Mark Harding, Treasurer Edward Hardesty, Director Terri Borzoni, Director Allen Burmeister and General Manager Renee Hamilton were all present.

**APPROVAL OF AGENDA**

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

**NEW BUSINESS:**

**1. Discuss/Approve/Disapprove TWSD FY 2024/2025 Operational Budget.**

Vice Chair Harding gave a rundown on the budget noting that the information provided by the NewGen Cost Of Service Study was extremely helpful and they used those numbers to complete the budget. The Operational Budget has been broken down into two separate sections, one for water related operations, and one for F&S. There was some discussion on the different categories of revenue and expenses, and what was included in each.

Vice Chair Harding made a motion to approve the FY 2024/2025 Operational Budget. Treasurer Hardesty seconded the motion. A vote was called. All voted in favor, none opposed. The motion to approve the FY 2024/2025 Operational Budget passed.

**2. Discuss/Approve Resolution FY 2023/2024-018 Approving FY 2024/2025 Timberon Water and Sanitation District Operational Budget.**

Vice Chair Harding read the Resolution aloud. Treasurer Hardesty made a motion to approve Resolution FY 2023/2024-018. Vice Chair Harding seconded the motion. A vote was called. All voted in favor, none opposed. The motion to approve Resolution FY 2023/2024-018 passed.

**3. Discuss/Approve F&S account transfer to General Funds.**

General Manager Hamilton gave a rundown of the account transfer items and amounts broken down by categories: pool, golf course, roads, lodge, slash pits and trash each by materials and labor. The amount needed to transfer is \$21,919.20. Treasurer Hardesty made a motion to approve the transfer of \$21,919.20 from F&S to General Funds. Director

Burmeister seconded the motion. A vote was called. All voted in favor, none opposed. The motion to transfer \$21,919.20 to General Funds passed.

Director Borzoni requested that a Special Meeting / Closed Session be called to discuss personnel issues. It was agreed that everyone is available Friday morning at 10:00 AM.

**MOTION TO ADJOURN.**

Vice Chair Harding made a motion to adjourn the meeting. Director Burmeister seconded the motion. A vote was called. All voted in favor, none opposed. The motion to adjourn the meeting passed and the meeting adjourned at 9:33 AM.

Approved June 11, 2024

Chairman David Cruey *Mark Harding*  
VICE CHAIR MARK HARDING

Secretary Nanette Thorell *NThorell*

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