

**SPECIAL MEETING MINUTES**  
**Board of Directors of Timberon Water and Sanitation District**  
**October 31, 2022, 1:00 p.m.**  
**Timberon Community Center, "Lodge"**  
**1 Bobwhite Circle, Timberon, NM 88350**

The Chairman of the Board of Directors of the Timberon Water and Sanitation District has called a special meeting with the following agenda item(s):

**Invocation and 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 Michael Gonzalez, Treasurer Terri Borzoni, Director Mark Harding and Secretary Sharon Vails present, Vice Chairman Jules Neal and Director Tod Barker absent.

**APPROVAL OF AGENDA**

Director Harding motioned to approve the agenda, the Treasurer seconded the motion, the Chairman called for a vote, Director Harding voted yes, the Treasurer voted yes, the Chairman voted yes, the motion to approve the agenda passed.

**NEW BUSINESS**

**1. Discuss/Approve Resolution 2022/2023-004, first quarter report(s) to the DFA.**

Director Harding motioned to approve Resolution 2022/2023-004, first quarter report(s) to the DFA, the Treasurer seconded it, the Chairman called for a vote, Director Harding voted yes, the Treasurer voted yes, the Chairman voted yes, the motion to approve the resolution passed.

**2. Discuss/Approve Resolution 2022/2023-005, first quarter report(s) to the USDA.**

Director Harding motioned to approve Resolution 2022/2023-005, first quarter report(s) to the USDA, the Treasurer seconded it, the Chairman called for a vote, Director Harding voted yes, the Treasurer voted yes, the Chairman voted yes, the motion to approve the resolution passed.

**3. Discuss/Approve 95% Design Deliverable – Timberon Well #2 Waterline Project as designed by Bohannan Huston.**

Director Harding motioned to approve 95% Design Deliverable – Timberon Well #2 Waterline Project as designed by Bohannan Huston, the Treasurer seconded the

motion, the Chairman called for a vote, Director Harding voted yes, the Treasurer voted yes, the Chairman voted yes, the motion to approve the design passed.

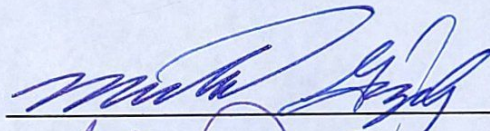
**DIRECTORS REMARKS**

Thank you to Arden Schug and Clark for their input and continued support to the board.

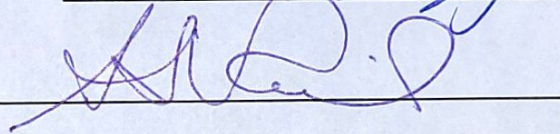
Director Harding motioned to adjourn the meeting, the Treasurer seconded the motion, the Chairman called for a vote, Director Harding voted yes, the Treasurer voted yes, the Chairman voted yes, the motion to adjourn passed. Meeting adjourned at 2:15 p.m.

Minutes approved November 7, 2022

Michael Gonzalez, Chairman

Handwritten signature of Michael Gonzalez in blue ink, written over a horizontal line.

Sharon Vails, Secretary

Handwritten signature of Sharon Vails in blue ink, written over a horizontal line.