

SPECIAL MEETING MINUTES

Board of Directors of Timberon Water and Sanitation District

Tuesday April 22, 2025

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 Chairman Edward Hardesty, Treasurer Jesse "JJ" Duckett, Director Allen Burmeister, Director Derenda Robb were present. Secretary Nanette Thorell was absent, minutes were recorded by Edward Hardesty in her stead.

APPROVAL OF AGENDA

Vice Chairman Hardesty made the motion to approve the agenda as written. Director Robb seconded the motion. All voted "yes" to approve the agenda as written.

At 4:05 PM, Vice Chairman Hardesty made the motion to go into Closed Session to discuss personnel issues. Treasurer Duckett seconded the motion. All voted "yes" to go into Closed Session.

CLOSED SESSION to discuss limited personnel matters. Authorized by NM Statute § 10-15-1 (I)

At 4:40 PM, Vice Chairman Hardesty made to motion to go into Open Session. Director Robb seconded the motion. All voted "yes" to go into Open Session.

The board affirmed that the matters discussed in the closed session were limited to those stated in the notice of the closed session and no action was taken.

Vote to take action on closed session discussion.

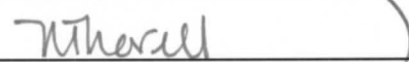
Vice Chairman Hardesty made the motion to call for a vote to create a new managerial, non-union, exempt position of Administrative Office Manager. Director Robb seconded the motion. All voted "yes" to create the new position as described in the motion.

MOTION TO ADJOURN

At 4:43 PM, Vice Chairman Hardesty made the motion to adjourn. Treasurer Duckett seconded the motion. All voted "yes" and the meeting was adjourned by Chairman Cruey.

Approved May 13, 2025

Chairman David Cruey 

Secretary Nanette Thorell 

{SEAL}

