

**SPECIAL MEETING OF THE BOARD OF DIRECTORS
of the Timberon Water and Sanitation District
AGENDA**

**Monday, January 10, 2022, 6:00 pm
Timberon Community Center, "Lodge"
1 Bobwhite Circle, Timberon, NM 88350**

The Board of Directors of the Timberon Water and Sanitation District have called a special meeting with the following agenda item:

Pledge of Allegiance and Invocation

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".

Approval of Agenda

Old Business.

Discuss/Approve Resolution 2022-006, Authorization for NM Motor Vehicle Division for the purpose of transferring titles due to sale of TWSD equipment to be sold at an auction and other transfers.

Discuss/Approve new requests for residential water line extension(s) with cost structure reviewed.

Discuss/Approve suspension of the purchase of a skid loader due to budget concerns.

Discuss/Approve rescinding of Annual Notice of Public Meetings Resolution #2022-007.

Consideration and approval of the Open Meetings Act (OMA) and calendar of scheduled meeting for 2022 by Resolution Number 2022-009.

Discuss/Approve engagement letter along with the scope for accounting services by Granite Mountain Accounting.

Discuss/Approve contacting new water/general attorney to possibly replace the current law firms, "Jeffery Albright/Carrillo Law Firm for the district".

Discuss/Approve the review and approval of all monthly district expenditures by the board for payment.

Discuss/Approve the collection of all debit and credit cards of the district to be under the control of the Board Treasurer. As per Treasurers authority according to statute.

New Business.

Approve Minutes of the January 04, 2022, Regular Meeting.

Discuss/Approve the status of the auction items and what to do moving forward.

Discuss/Document the merits and potential errors in the General Manager's contract.

Discuss/Approve notification to the Communication Workers of America District 7 Union of the General Manager's contract.

Discuss/Approve budgetary constraints regarding the need to hire a replacement bookkeeper for 15 days.

Discuss/Approve date and time for Saturday town hall meeting to inform the community of the state of the water system of Timberon.

Set Agenda for next meeting
January 17, 2022.

Directors Remarks.

Public invited to be heard: If time permits, after each agenda items, comments will be heard. Otherwise, comments will be at the end of the meeting. Comments will be limited to five (5) 8thminutes. The issues raised here are not action items and shall not be entitled to decision making by the Board of Directors at the meeting where they are first raised.

If you are an individual with a disability who is in need of service to attend or participate in the meeting, please contact the Public Information Officer at (575) 987-2250 at least one week prior to the meeting or as soon as possible.

This institution is an equal opportunity provided and employer. TWSD is a drug free workplace.

If you wish to file a Civil Rights program complaint of discrimination, complete the USDA Program Discrimination Complaint Form, found at http://www.ascr.usda.gov/complaint_filing_cust.html or at any USDA office, or call (866) 632-9992 to request the form. You may also write a letter containing all of the information requested on the form. Send your complaint form or letter to us by mail at U.S. Department of Agriculture, Director, Office of Adjudication, 1400 Independence Avenue, S.W., Washing, DC 20250-9410, by fax (202) 690-7442 or email at program.intake@usda.gov.

The meeting will be open to the public. The public may participate via teleconference telephone.

TOLL-FREE Number 1-(844) 474-0925. ID #36899634.

Posted at 3:00 p.m. January 7, 2022