

**4. Discuss/Approve operational budget for FY 2022/2023 to the DFA/USDA.**

Director Barker motions to approve the operational budget for FY 2022/2023 to the DFA/USDA, the Treasurer seconded the motion, the Chairman called for a vote. The Treasurer voted yes, Director Barker voted yes, the Chairman voted yes, the operational budget for FY 2022/2023 to the DFA/USDA was passed.

**5. Discuss/Approve Resolution 2021/2022-021, fourth quarter report(s) to the DFA.**

Director Barker motions to approve Resolution 2021/2022-021, fourth quarter report(s) to the DFA, the Treasurer seconded the motion, the Chairman called for a vote. The Treasurer voted yes, Director Barker voted yes, the Chairman voted yes, Resolution 2021/2022-021, fourth quarter report(s) to the DFA was passed.

**6. Discuss/Approve Resolution 2021/2022-022, fourth quarter report(s) to the USDA.**

Director Barker motions to approve Resolution 2021/2022-022, fourth quarter report(s) to the USDA, the Treasurer seconded the motion, the Chairman called for a vote. The Treasurer voted yes, Director Barker voted yes, the Chairman voted yes, Resolution 2021/2022-022, fourth quarter report(s) to the USDA was passed.

**7. Discuss/Approve Budget Adjustment Resolution, "BAR" FY 2021/2022-023 to the DFA.**

Director Barker motions to approve Budget Adjustment Resolution, "BAR" FY 2021/2022-023 to the DFA, the Treasurer seconded the motion, the Chairman called for a vote. The Treasurer voted yes, Director Barker voted yes, the Chairman voted yes, Budget Adjustment Resolution, "BAR" FY 2021/2022-023 to the DFA was passed.

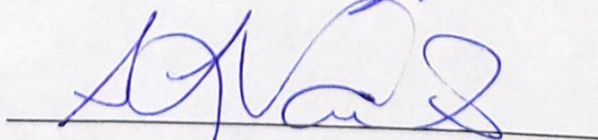
Director Barker motioned to adjourn the Treasurer seconded the motion, the Chairman called for a vote. The Treasurer voted yes, Director Barker voted yes, the Chairman voted yes and the meeting adjourned at 6:37 p.m.

Approval of meeting minutes August 18, 2022

Chairman Michael Gonzalez



Secretary Sharon Vails



## **SPECIAL MEETING MINUTES**

**Board of Directors of Timberon Water and Sanitation District**

**July 28, 2022 6 p.m.**

**Timberon Community Center, "Lodge"**

**1 Bobwhite Circle, Timberon, NM 88350**

### **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 Tod Barker, and Secretary Sharon Vails present, Vice Chairman Jules Neal and Director Mark Harding absent.

**Approval of Agenda** The Treasurer motions to approve the agenda, Director Barker seconded the motion, the Chairman called for a vote. The Treasurer voted yes, Director Barker voted yes, the Chairman voted yes, the motion to approve the agenda was passed.

**The Chairman of the Board of Directors of the Timberon Water and Sanitation District has called a special meeting with the following agenda items:**

**1. Approve Special Meeting Minutes of July 02, 2022 meeting.**

Director Barker motions to approve the minutes, the Treasurer seconded the motion, the Chairman called for a vote. The Treasurer voted yes, Director Barker voted yes, the Chairman voted yes, the motion to approve the minutes was passed.

**2. Discuss/Approve Resolution FY 2022/2023-20 approving the final operational budget for Timberon Water and Sanitation District.**

Director Barker motions to approve Resolution FY 2022/2023-20, the Treasurer seconded the motion, the Chairman called for a vote. The Treasurer voted yes, Director Barker voted yes, the Chairman voted yes, the motion to approve Resolution FY 2022/2023-20 was passed.

**3. Discuss/Approve Resolution FY 2022/2023-20 approving the final operational budget for Timberon Water and Sanitation District.**

The budget approved for FY 2022/2023 includes projected Revenue in the amount \$1,083,890.00, Payroll \$453,577.00 and Expenses \$629,313.00 with a net income of \$1,000.00.

Director Barker motions to approve Resolution FY 2022/2023-20, the Treasurer seconded the motion, the Chairman called for a vote. The Treasurer voted yes, Director Barker voted yes, the Chairman voted yes, the motion to approve Resolution FY 2022/2023-20 was passed.