

**SPECIAL MINUTES OF THE MEETING
MEETING OF THE BOARD OF DIRECTORS
of the Timberon Water and Sanitation District
March 6, 2022 3:00 pm
Timberon Community Center, "Lodge"
1 Bobwhite Circle, Timberon, NM 88350**

Attending the meeting were Chairman Michael Gonzalez, Treasurer Terri Borzoni, Director Mark Harding, Secretary Sharon Vails. Director Tod Barker was late.

Saluting American and New Mexico flags was accomplished and the invocation said.

Chairman Michael Gonzalez called for approval of the agenda, the Treasurer motions to approve the agenda, Director Hardy seconds the motion, the Chairman calls for a vote, Treasurer votes yes, Chairman votes yes, Director Hardy votes yes, agenda approved.

Discuss/Approve Rescinding Resolution 2022-012

The Treasurer motions to rescind the Resolution-012 granting space for CBUs to the USPS. The previous resolution did not take into account amount of land to accommodate ADA space requirements. Director Hardy seconded the motion, the Chairman called for a vote, the Treasurer voted yes, the Director voted yes, the Chairman voted yes, the motion passed to rescind Resolution 2022-012.

Discuss/Approve the request from the United States Postal Service to The Timberon Water and Sanitation District Board of Directors to convey and grant TWSD District Land to the United States Post Office permission to place their (USPS) (CBU's) customer boxes on Timberon Water and Sanitation District property. The property location of the site for purposes is located at 1 Bobwhite Circle Timberon, New Mexico 88350.

The Treasurer motions to grant the request to the USPS, Director Hardy seconds the motion, the Chairman calls for a vote, the Treasurer votes yes, the Director votes yes, the Chairman votes yes, the motion is passed.

Discuss/Approve Resolution 2022-014 donation of land to the United States Post Office. Each section will be approximately 16' by 11' butted up against each other. That is a total of 48 feet by 33 feet making it assessable to disabled in a wheelchair for USPS, CBU's boxes to be located at 1 Bobwhite Circle, Timberon, NM 88350 on district property for the community.

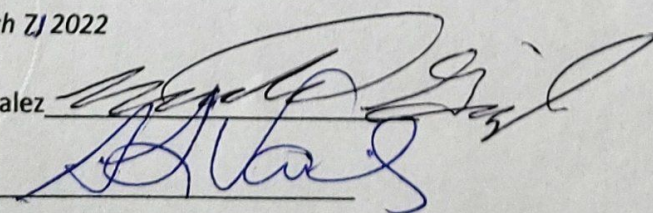
Director Barker motions to pass Resolution 2022-014 Donation of land to the USPS, Director Hardy seconded the motion, the Chairman calls for a vote. The Treasurer votes yes, Director Barker votes yes, Director Hardy votes yes, the Chairman votes yes, the Resolution 2022-014 is passed.

Meeting adjourned at 3:50 P.M.

Minutes approved March 7, 2022

Chairman Michael Gonzalez

Secretary Sharon Vails

The image shows two handwritten signatures in blue ink. The first signature is for Michael Gonzalez, the Chairman, and the second is for Sharon Vails, the Secretary. Both signatures are written over horizontal lines that serve as baselines for the names.