

SPECIAL MEETING MINUTES
Board of Directors of Timberon Water and Sanitation District
Saturday, May 30, 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, Vice Chairman Jules Neal, Treasurer Terri Borzoni, Director Mark Harding, Director Tod Barker absent, Secretary Sharon Vails.

Approval of Agenda

Vice Chairman motions to approve agenda, Director Harding seconds the motion the Chairman calls for a roll call vote and all voted to approve the agenda.

New Business:

1. Discuss/Disclose Interim Budget for the FY 2022/2023 to the community.

A copy of the interim budget was distributed to the community for review. There were approximately 24 people from the community in attendance. Chairman Gonzalez discussed several areas of concern in the 2022/2023 interim budget and the significant increases due to inflation. Areas of concern include, decrease in revenue due to a decrease in property taxes, meter installations, sale of properties and the collection of F&S and Water Standby. Expenses increasing in Insurance – Liab & Prop., Payroll, R&M Water Distribution, Attorney Fee due to upcoming court case in 2023, PERA payment \$234,008.47 gas and propane. The district is looking at cutting expenses as much as possible.

F & S goes out in August, notified union that we must restructure personnel and do possible layoffs to get our budget on track. We are facing catastrophic failure with 40% increase in costs or R&M Water Distribution over what we've done in past, Insurance costs are up 25% having gone from \$20,000 in 2017 to \$95,779 in 2022. We cannot maintain a payroll budget that is 50% of our total budget and still run this district.

2. Discuss/Approve by Resolution 2022/2023-018 Interim Budget for the FY 2022/2023.

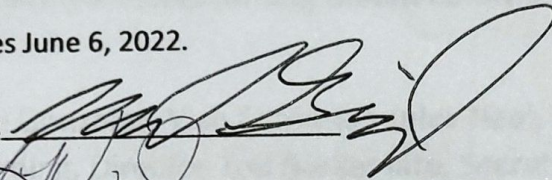
Vice Chairman motioned to accept Resolution 2022/2023-018 Interim Budget, Director Harding seconded the motion, the Chairman called for a roll call vote, the Treasurer voted yes, Director Harding voted yes, the Chairman voted yes, the Vice Chairman voted yes, the motion for the Interim Budget passed.

Vice Chairman motioned to adjourn the meeting, Director Harding seconded the motion, the Chairman called for a vote, all voted yes in favor of adjourning. The meeting adjourned at 8 p.m.

Directors Remarks

Approval of meeting minutes June 6, 2022.

Chairman Michael Gonzalez



Secretary Sharon Vails

