

**MINUTES - SPECIAL MEETING**  
**Board of Directors of Timberon Water and Sanitation District**  
**Saturday, September 30, 2023, at 2:00 P.M.**  
**Timberon Community Center, "Lodge"**  
**1 Bobwhite Circle, Timberon, NM 88350**

The meeting was called to order at 2:00 PM by Vice Chair Mark Harding.

**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**

Vice Chair Mark Harding, Treasurer Terri Borzoni, Director Paul Hagemann and Director Jess Radle were present. Chairman David Crucey was absent.

**APPROVAL OF AGENDA**

Director Hagemann made a motion to approve the agenda. Treasurer Borzoni seconded. A vote was called. All in favor, none opposed. The motion carried.

**NEW BUSINESS**

**1. Discuss / Approve / Decline Repairs to the High Country Lounge.**

Director Hagemann made a motion to table the discussion until a licensed contractor can look at the project. Director Radle seconded. A vote was called. All in favor, none opposed. The motion carried.

**2. Discuss / Approve / Decline Resolution 2023/2024-008 for the FY 2022-2023 TWSD Audit by Beasley Mitchell & Co. LLC audit firm.**

Research of past practice indicated that no resolution was needed. An RFP was completed and sent to 15 firms with no response. The TWSD contacted an audit firm Beasley, Mitchell & Co. who agreed to an audit cost of \$11,698.00. They will begin in October, with completion in December. Treasurer Borzoni made a motion to approve the Beasley, Mitchell & Co. firm. Director Radle seconded. A vote was called. All in favor, none opposed. The motion carried.

Treasurer Borzoni made a motion to adjourn. Director Hagemann seconded. A vote was called. All in favor, none opposed. The motion carried.

The meeting adjourned at 2:15 PM

Approved October 10, 2023

Chairman  David Crucey

Secretary  Nanette Thorell