

The Board of Directors of the
Timberon Water and Sanitation District
Infrastructure Capital Improvement Plan (ICIP)
Resolution Number 2022/2023-019
1 Bobwhite Circle, Suite 3
Timberon, New Mexico 88350
(575) 987-2250

A RESOLUTION ADOPTING THE FY 2024-2028 INFRASTRUCTURE CAPITAL IMPROVEMENT PLAN (ICIP)

WHEREAS, the Board of Directors of Timberon Water and Sanitation District recognizes that the financing of public capital projects has become a major concern in New Mexico and nationally; and

WHEREAS, in times of scarce resources, it is necessary to find new financing mechanisms and maximize the use of existing resources; and

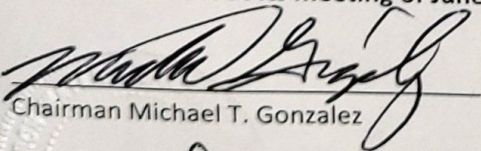
WHEREAS, systematic capital improvements planning is an effective tool for communities to define their development needs, establish priorities and pursue concrete actions and strategies to achieve necessary project development; and

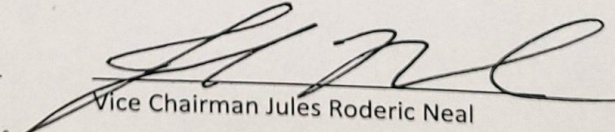
WHEREAS, this process contributes to local and regional efforts in project identification and selection in short- and long-range capital planning efforts.

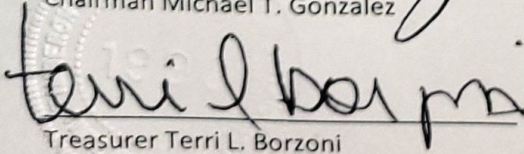
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE TIMBERON WATER AND SANITATION DISTRICT that:

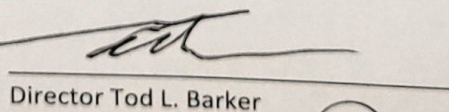
1. The Water and Sanitation District has adopted the attached FY 2024-2028 Infrastructure Capital Improvement Plan, and
2. It is intended that the Plan be a working document and is the first of many steps toward improving rational, long range capital planning and budgeting for New Mexico's infrastructure.
3. This Resolution supersedes Resolution No. #2021-2022-002, Adopting the FY 2023-2027 Capital Improvement Plan (ICIP).

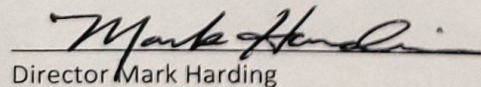
PASSED, APPROVED and ADOPTED by the governing body of the Board of Directors of the Timberon Water and Sanitation District at its meeting of June 20, 2022, year of our Lord.

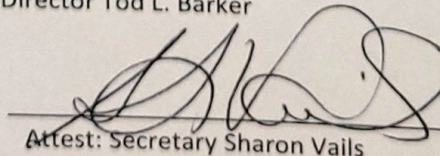

Chairman Michael T. Gonzalez


Vice Chairman Jules Roderic Neal


Treasurer Terri L. Borzoni


Director Tod L. Barker


Director Mark Harding


Attest: Secretary Sharon Vails