

**SPECIAL MEETING OF THE BOARD OF DIRECTORS
of the Timberon Water and Sanitation District
SPECIAL MEETING AGENDA
Thursday, January 27, 2022, 6:00 pm
Timberon Community Center, "Lodge"
1 Bobwhite Circle, Timberon, NM 88350**

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

Pledge of Allegiance and Invocation

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".

- Approval of Agenda
- Discuss/Approve salary increase/guidance of salary range for David Hudson due to successfully completing his Level II water operator certification exam on December 07, 2021.
- Approve Minutes of the January 17, 2022, Regular Meeting.
- Review/Discuss the financial income/revenue statement prepared by Granite Mountain Accounting concerning the financial state of the district.
- Discuss/Approve the possible hiring of a bookkeeper, set hours, (part time or full time), set the days to be worked and salary range.
- Discuss/Approve Granite Mountain Accounting assisting in the training of the bookkeeper.
- Discuss/Approve resignation date of the current bookkeeper.
- Discuss and Determine follow on action regarding the "TWSD Employee letter" and 2020 Audit to the board regarding PERA imbalances.

Public invited to be heard: If time permits, after each agenda items, comments will be heard. Otherwise, comments will be at the end of the meeting. Comments will be limited to five (5) minutes. The issues raised here are not action items and shall not be entitled to decision making by the Board of Directors at the meeting where they are first raised.

If you are an individual with a disability who is in need of service to attend or participate in the meeting, please contact the Public Information Officer at (575) 987-2250 at least one week prior to the meeting or as soon as possible.

This institution is an equal opportunity provided and employer. TWSD is a drug free workplace.

If you wish to file a Civil Rights program complaint of discrimination, complete the USDA Program Discrimination Complaint Form, found at http://www.ascr.usda.gov/complaint_filing_cust.html or at any USDA office, or call (866) 632-9992 to request the form. You may also write a letter containing all of the information requested on the form. Send your complaint form or letter to us by mail at U.S. Department of Agriculture, Director, Office of Adjudication, 1400 Independence Avenue, S.W., Washing, DC 20250-9410, by fax (202) 690-7442 or email at program.intake@usda.gov.

The meeting will be open to the public. The public may participate via teleconference telephone. TOLL-FREE Number 1-(844) 474-0925. ID #36899634.

Posted January 24, 2022 at 3:00pm.