

MINUTES - SPECIAL MEETING – CLOSED SESSION
Board of Directors of Timberon Water and Sanitation District
Saturday June 14, 2025 at 9:00 AM
Timberon Community Center, “Lodge”
1 Bobwhite Circle, Timberon, NM 88350

CALL TO ORDER

The meeting was called to order at 9:00 AM by Chairman David Cruey.

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

Board members present: Chairman David Cruey, Vice Chair Edward Hardesty, Treasurer Jesse “JJ” Duckett, Director Allen Burmeister and Director Derenda Robb.

A quorum was achieved.

Staff present: Secretary Nanette Thorell.

MOTION TO GO INTO CLOSED SESSION

Vice Chair Hardesty moved to go into closed session. Director Burmeister seconded the motion. A vote was called. All voted in favor, none opposed. The motion passed unanimously, and the board entered closed session at 9:03 AM.

CLOSED SESSION Authorized by NM Statute § 10-15-1 (I)

- 1. Discuss limited personnel matters.**
- 2. Review of the NDA (Non-Disclosure Agreement).**

Discussion.

Motion to reconvene to Open Session.

Vice Chair Hardesty moved to reconvene to Open Session. Director Robb seconded the motion. A vote was called. All voted in favor, none opposed. The motion passed unanimously, and the board returned to Open Session at 10:45 AM.

Vice Chair Hardesty read the following statement:

Statement: The matters discussed in the closed session were limited to those stated in the notice of the closed session. No action was taken.

Vote to act on closed session discussions.

Vice Chair Hardesty made a motion to create the volunteer position of Ombudsman and appoint Otis Price to fill that position. Director Burmeister seconded the motion. A vote was called. All voted in favor, none opposed. The motion passed unanimously.

Vice Chair Hardesty made a motion to amend David Hunter's suspension to be a suspension with pay retroactive from June 12th 2025 until such time as we can invite him to address the board about their concerns. Director Robb seconded the motion. A vote was called. All voted in favor, none opposed. The motion passed unanimously.

MOTION TO ADJOURN

Vice Chair Hardesty made a motion to adjourn the meeting. Director Robb seconded the motion. A vote was called. All voted in favor, none opposed. The motion passed unanimously, and the meeting was adjourned at 10:48 AM.

Approved July 8, 2025

Chairman David Cruey 

Secretary Nanette Thorell NThorell

