

# **NOTICE OF MEETING – posted: 4/5/2025 at 1:00 PM**

## **REGULAR MEETING AGENDA**

**Board of Directors of Timberon Water and Sanitation District**

**Tuesday April 8, 2025, at 4:00 PM**

**Timberon Community Center, “Lodge”**

**1 Bobwhite Circle, Timberon, NM 88350**

### **CALL TO ORDER**

#### **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**

### **APPROVAL OF AGENDA**

### **MANAGER’S REPORT**

### **TREASURER’S REPORT**

### **BUDGET COMMITTEE REPORT**

### **OLD BUSINESS**

1. Discuss/Approve minutes of the March 11<sup>th</sup> Regular Meeting.
2. Continue the discussion on making changes to our current meter disconnect / reconnect procedure (tabled from the March 11<sup>th</sup> meeting, pending additional research).

### **NEW BUSINESS**

1. Discuss the continued subjugation of TWSD under the PRC and approve options for moving forward.
2. Review the revised Commercial Lease Agreement between the High Country Lounge (DTI) and TWSD and vote to approve/disapprove same.
3. Discuss/Approve initiating the competitive bidding process for a new waste management service provider.

### **PUBLIC QUESTION AND ANSWER SESSION**

### **DIRECTOR’S REMARKS**

#### **MOTION to go into Closed Session.**

1. Discuss a personnel/payroll issue and amendment of the contract.
2. MOTION to return to Open Session

**Open Session:**

**1. Vote on matters discussed in closed session.**

**MOTION TO ADJOURN**

**Bylaws 5.02 Citizen Participation:** All persons so desiring shall be permitted to attend and listen to the deliberations or proceedings. The methods of receiving comments from the public are hereby listed. Members of the public may participate in the discussion of agenda items that have received a motion and second by Board members in the following manner. At least ten minutes prior to the start of a regular or special meeting, members of the public may place their names on a list stating which agenda item they would like to discuss. After each Board member has had an opportunity to speak the chairman will call on members of the public in the order that their names appear on the list. There will be a five-minute time limit for each speaker. All comments shall be addressed to the chair. Members of the public may be permitted to make comments at any time during a meeting, if recognized by the Chairman, as allowed by Robert's Revised Rules of Order.

**Bylaws 5.05 (H):** If you are an individual with a disability who needs service to attend or participate in the meeting, please contact the General Manager at (575) 987-2250 or email the General Manager at [gm@timberonwater.com](mailto:gm@timberonwater.com) 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](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., Washington, DC 20250-9410, by fax (202) 690-7442 or email at [program.intake@usda.gov](mailto:program.intake@usda.gov)