

**REGULAR MEETING AGENDA**  
**Board of Directors of Timberon Water and Sanitation District**  
**Tuesday, August 27, 2024, at 4:00 pm**  
**Timberon Community Center, “Lodge”**  
**1 Bobwhite Circle, Timberon, NM 88350**

**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:**

**NEW BUSINESS:**

1. Discuss/Approve Regular Meeting Minutes of August 13, 2024
2. Discuss/Approve Special Meeting Minutes of August 19, 2024
3. SUBMISSION FOR RECORD: Written resignation of Edward Hardesty as Treasurer of the Board.
4. Discuss/Appoint a new Treasurer of the Board.
5. Discuss/Approve/Disapprove Resolution for Grant Application to the New Mexico Water Trust Board.
6. Discuss new information regarding Renee’s investigation on internal affairs.
7. Discuss/Approve/Disapprove request from property owner Charlie Kilgor requesting permission for an easement from TWSD for the purpose of an electrical pole or underground line across TWSD property at Torrey Pines/London Hunt roads.

**OLD BUSINESS**

1. Approve transfer of TWSD Emergency Account funds and other accounts funds to the Operating Account for payment of outstanding unpaid invoices due to the Rodey Law Firm and NewGen Strategies.
2. Discuss/Approve options for moving forward with the petition to 12<sup>th</sup> District Court to appoint vacant director positions of the TWSD Board of Directors.

**PUBLIC QUESTION AND ANSWER SESSION**

**DIRECTOR’S REMARKS**

## **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.

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)

**All persons so desiring shall be permitted to attend and listen to the deliberations or proceedings.**