

REGULAR MEETING AGENDA
Board of Directors of Timberon Water and Sanitation District
Tuesday, August 13, 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 July 23, 2024.**
- 2. Discuss/Approve the transfer of F&S funds to the General Operating account.**
- 3. Discuss/Approve Payment Plan for Unpaid Invoices to NewGen Strategies and to the Rodey Law Firm.**
- 4. Review applicants for the Administrative Assistant job opening.**
- 5. Discuss/Approve/Disapprove Payment to Beasley Mitchell CPA for the Fiscal Year 2023/2024 Annual Audit.**
- 6. Discuss/Approve/Disapprove the Temporary Hiring of a Qualified CPA Firm to Correct Errors and Update TWSD QuickBooks Accounting.**
- 7. Discuss/ Approve/Disapprove hiring an investigative accountant to look into the books.**
- 8. Discuss the Validity of the 4-9-2024 Vote to Appoint Alan Burmeister to the TWSD Board of Directors.**

OLD BUSINESS

- 1. Discuss/Approve options for moving forward with the petition to 12th District Court to appoint vacant director positions of the TWSD Board of Directors.**

2. Discuss/Approve/Disapprove extending the DTI-High Country Lounge lease (original 90-day extension was approved at the May 28th meeting).

PUBLIC QUESTION AND ANSWER SESSION

DIRECTORS 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 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., Washington, DC 20250-9410, by fax (202) 690-7442 or email at program.intake@usda.gov

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