

**SPECIAL MEETING MINUTES**  
**Board of Directors of Timberon Water and Sanitation District**  
**Friday, June 7, 2024 at 10:00 AM**  
**Timberon Community Center, "Lodge"**  
**1 Bobwhite Circle, Timberon, NM 88350**

The meeting was called to order at 10:00 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**

Chairman David Cruey, Vice Chair Mark Harding, Treasurer Edward Hardesty, Director Terri Borzoni, and Director Allen Burmeister were all present.

**APPROVAL OF AGENDA**

Vice Chair Mark Harding raised a Point Of Order stating that this meeting was illegal according to the OMA Page 23, **Section 3. Administrative Adjudicatory Deliberations: Deliberations by a public body in connection with an administrative adjudicatory proceeding.** For purposes of this paragraph, an "administrative adjudicatory proceeding" means a proceeding brought by or against a person before a public body in which individual legal rights, duties or privileges are required by law to be determined by the public body after an opportunity for a trial type hearing. Except as otherwise provided in this section, the actual administrative adjudicatory proceeding at which evidence is offered or rebutted and any final action taken as a result of the proceeding shall occur in an open meeting.

The Closed Session agenda items number 1 and 2 were withdrawn.

**CLOSED SESSION:**

1. Motion to go into closed session for: **"Limited Personnel Matters"**  
*"This meeting is called to discuss Limited Personnel Matters and shall be closed to the public pursuant to NMSA 1978 Section 10-15-1 (H)"*
2. Motion to come out of closed session:  
*"The matters discussed in the closed meeting were limited only to those specified in the motion for closure."*

**MOTION TO ADJOURN.**

Vice Chair Harding made a motion to adjourn the meeting.

Chairman Cruey made a statement emphasizing that Board Directors must go through the General Manager to address issues with District Employees, not go to the employees themselves.

Treasurer Hardesty seconded the motion to adjourn. A vote was called. Vice Chair Harding voted yes, Treasurer Hardesty voted yes, Director Borzoni voted no, Director Burmeister voted yes. The meeting adjourned at 10:05 AM.

Approved June 11, 2024

vice CHAIR MARK HARDING  
Chairman David Cruey

Secretary Nanette Thorell

{SEAL}

