

MINUTES - SPECIAL MEETING
Board of Directors of Timberon Water and Sanitation District
Saturday, October 12, 2024, 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

Chairman David Cruey, Vice Chair Edward Hardesty, Director Allen Burmeister were all present. Treasurer Jesse Duckett was absent.

APPROVAL OF AGENDA

Vice Chair Hardesty made a motion to accept the agenda as written. Director Burmeister seconded the motion. A vote was called. Vice Chair Hardesty voted yes; Director Burmeister voted yes. The motion passed.

NEW BUSINESS

1. Discuss/Approve hiring a new Level 4 Water Operator.

(Secretary note: at this point, Treasurer Jesse Duckett arrived and took his seat)

Chairman Cruey spoke on the hiring of the new Level 4 operator. Vice Chair Hardesty made a motion to approve hiring Aaron Foster as our new Level 4 Water Operator until we are able to secure a Level 4 General Manager. Director Burmeister seconded the motion. A vote was called. Vice Chair Hardesty voted yes; Director Burmeister voted yes; Treasurer Duckett voted yes. The motion passed. Treasurer Duckett informed the board that Ray Ramos has already sent in his termination letter, effective Oct 31, 2024.

2. Discuss/Approve termination of agreement with Ray Ramos.

Vice Chair Hardesty made a motion to approve the termination of the contract agreement with Ray Ramos. Director Burmeister seconded the motion. A vote was called. Vice Chair Hardesty voted yes; Director Burmeister voted yes; Treasurer Duckett voted yes. The motion passed.

3. Discuss resignation of General Manager Renee Hamilton.

After providing some background information, Vice Chair Hardesty made a motion to accept the resignation of Renee Hamilton as General Manager. Director Burmeister seconded the motion. A vote was called. Vice Chair Hardesty voted yes; Director Burmeister voted yes; Treasurer Duckett voted yes. The motion passed.

4. Discuss lease agreement with Discover Timberon Inc (DTI) and the Timberon Development Council Inc. (TDC) regarding the High Country Lounge, with a final agreement in place by November 1, 2024.

Tony McWilliams gave an update on the meetings between DTI and TDC concerning the lease agreement, the intent to move forward with the lease agreement, and brought up some outstanding issues that were unresolved such as the disposition of the golf course property intertwined with TWSD property, the associated golf course equipment, the spring water that irrigates the golf course and the proposed duration of the lease agreement. Clark Clement spoke on behalf of TDC and their intent to assist and move forward as well. There was general agreement to move forward with the lease negotiations.

5. Discuss/Approve Vice Chair Edward Hardesty ability to handle payments to Rodey Law Firm and other miscellaneous and ongoing business expenses as needed.

Chairman Cruey spoke on the necessity of having an informed person handling the payments to Rodey Law Firm and recommended that Vice Chair Ed Hardesty continue his work with Rodey Law and other creditors with the authority of the board. Vice Chair Hardesty made a motion to discuss and approve Vice Chair Edward Hardesty's ability to handle payments To Rodey Law Firm and other miscellaneous and ongoing business expenses as needed. Burmeister seconded the motion. A vote was called. Vice Chair Hardesty voted yes; Director Burmeister voted yes; Treasurer Duckett voted yes. The motion passed.

6. Discuss/Approve transfer of money from the Restricted Reserves account to the General Operating account to satisfy the legal bills.

Vice Chair Hardesty reported on the various payments that had been made from the transfer of funds to General Operating account that was approved at a previous meeting and listed invoices that need to be paid. Director Burmeister made a motion to approve the transfer of money from the Restricted Reserve account to the General Operating account in the amount of \$36,000.00. Vice Chair Hardesty seconded the motion. A vote was called. Vice Chair Hardesty voted yes; Treasurer Duckett voted yes; Director Burmeister voted yes. The motion passed.

7. Discuss the utilization of the Restricted Reserves funds to pay bills and to prepare a plan to repay the Restricted Reserve account.

As this issue had been discussed during the previous agenda items, Treasurer Duckett made a statement for the record that the money used from the Restricted Reserves account will be paid back, and it will be put into the budget for next year.

MOTION TO ADJOURN

Vice Chair Hardesty made a motion to adjourn the meeting. Director Burmeister seconded the motion. A vote was called. Vice Chair Hardesty voted yes; Treasurer Duckett voted yes; Director Burmeister voted yes. The motion passed and the meeting adjourned at 9:53 AM.

Approved October 22, 2024

Chairman David Cruey _____

Secretary Nanette Thorell _____

{SEAL}

