



January 18, 2023

The regular meeting of the Raton Public Service Company Board of Directors will be held at 5:30 p.m. on Monday, January 23, 2023, in the Raton City Commission Chambers, 224 Savage Ave., Raton, NM. The agenda will be:

1. Call to Order
2. Roll Call
3. Recognition of Visitors Present
4. Election of Officers for the RPS Board of Directors for 2023
5. Appointment of Secretary
6. Approval of Minutes
7. Approval of Financial & Statistical Information – November 2022 and December 2022
8. Approval of Transfers for November 2022 and December 2022
9. Discussion/Action: Meeting Notice Requirement Resolution, 2023-1
10. Discussion/Action: Lighting of Frontage Road Proposal - Presented by City Manager Scott Berry
11. General Manager's Report
12. Approval of Vouchers – November 2022 and December 2022
13. Old Business
14. New Business
15. Adjournment