



Water Department
P.O. Box 99 / Raton, New Mexico 87740 / (575) 445-3861

Amended 3/20/2020 @ 4:45 p.m.

AGENDA

**THE REGULAR WATER BOARD MEETING
SCHEDULED FOR TUESDAY, MARCH 17, 2020 AT 6:00 P.M.
WAS CANCELLED AND RESCHEDULED FOR
MONDAY, MARCH 23, 2020 AT 5:00 P.M.
CITY COMMISSION CHAMBERS
224 SAVAGE AVENUE**

Call to Order

Roll Call

Approval of Minutes of the February 18, 2020 Regular Water Board Meeting

1. Resolution 2020-04 to Waive Convenience Fees on Credit Card Utility Payments made Online and by Telephone and extend Disconnections during COVID-19 Emergency
2. Financial Report -- February 2020
3. Closed Executive Session Pursuant to 10-15-1(H)(2) Personnel Matters -- General Manager Evaluation
4. Certification of Closed Executive Session
5. Discussion/Consideration General Manager Performance Status

Adjournment

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact Raton Water Works at 575-445-3861 at least one week prior to the meeting or as soon as possible. Please contact Raton Water Works at 575-445-3861 if a summary or other type of accessible format is needed.