

March 20, 2020

The regular meeting of the Raton Public Service Company Board of Directors will be held at 5:30 p.m. on Wednesday, March 25, 2020 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. Approval of Minutes
5. Approval of Financial & Statistical Information
6. Approval of Transfers
7. Appointment of Secretary
8. Discussion/Action: RPS Resolution 2020-2 Line Item Budget Adjustment
9. Discussion/Action: RPS Resolution 2020-3 to Waive Convenience Fees on Credit Card Utility Payments made Online and by Telephone and extend Disconnections during COVID-19 Emergency
10. General Manager's Report
11. Approval of Vouchers
12. Old Business
13. New Business
14. Adjournment