



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

AGENDA
SPECIAL WATER BOARD MEETING
IN LIEU OF REGULAR MEETING
TUESDAY, MAY 2, 2023, AT 5:30 P.M.
CITY COMMISSION CHAMBERS
224 SAVAGE AVENUE

Call to Order

Roll Call

Approval of Minutes of the March 21, 2023, Water Board Meeting

1. Resolution 2023-03 Acceptance and Approval of the FY22 Audit
2. Consideration of FY24 Proposed Budget
3. Consideration of Engineering Analytics Task Order
4. Manager's Report
5. Financial Report – March 2023
6. Old Business & Miscellaneous
7. Items from Citizens Present

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.