



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

**AGENDA**  
**SPECIAL MEETING IN LIEU OF**  
**REGULAR WATER BOARD MEETING**  
**TUESDAY, JUNE 16, 2020 AT 5:00 P.M.**  
**CITY COMMISSION CHAMBERS**  
**224 SAVAGE AVENUE**

Call to Order

Roll Call

Approval of Minutes of the May 19, 2020 Regular Water Board Meeting

1. Consideration 2019 Consumer Confidence Report
2. Discussion 3<sup>rd</sup> Street Utility Project Cost Estimate
3. Raton Water Work's Projects Report
4. Manager's Report
5. Financial Report – May 2020
6. Old Business & Miscellaneous
7. Items from Citizens Present
8. Closed Executive Session Pursuant to 10-15-1(H)(2) Personnel Matters – General Manager Performance Review
9. Certification of Closed Executive Session
10. Discussion/Consideration General Manager Salary

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.