

June 19, 2020

Due to COVID-19 and the Governor's Order limiting mass gatherings, citizens are welcome to attend the meeting, but must maintain a 6 ft social distance to minimize risk and to ensure public safety.

The regular meeting of the Raton Public Service Company Board of Directors will be held at 5:00 p.m. on Wednesday, June 24, 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. Closed Executive Session Pursuant to NMSA 10-15-1(H) 2, Limited Personnel Matters, Assistant General Manager Performance Review
5. Certification of Closed Session
6. Approval of Minutes
7. Approval of Financial & Statistical Information
8. Approval of Transfers
9. Discussion/Action: Approval of RPS Resolution 2020-04 – 2019-2020 Line Item Budget Adjustment Request
10. Discussion/Action: Write Off Stale Dated Checks
11. General Manager's Report
12. Assistant General Manager's Report
13. Approval of Vouchers
14. Old Business
15. New Business
16. Adjournment