



AGENDA
REGULAR WATER BOARD MEETING
TUESDAY, JULY 16, 2019 AT 6:00 P.M.
CITY COMMISSION CHAMBERS
224 SAVAGE AVENUE

Call to Order

Roll Call

Approval of Minutes of the June 18, 2019 Regular Water Board Meeting

1. Consideration of 2018-2019 Budget Adjustment Resolution 2019-06
2. Consideration of 2018-2019 Final Quarter Finance Report Resolution 2019-07
3. Consideration of 2019-2020 Final Budget Adoption Resolution 2019-08
4. Consideration of Hospital Drive Lift Station Bids
5. Filter Plant Project Discussion
6. Lake Maloya Service Spillway Project Report
7. Manager's Report
8. Old Business & Miscellaneous
9. Items from Citizens Present
10. Closed Executive Session Pursuant to 10-15-1(H)(2) Personnel Matters – General Manager Applicant Review
11. Certification of Closed Executive Session

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.