



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

AGENDA
WATER BOARD MEETING
TUESDAY, JULY 18, 2023 AT 5:00 P.M.
CITY COMMISSION CHAMBERS
224 SAVAGE AVENUE

Call to Order

Roll Call

Approval of Minutes of the June 20, 2023 Water Board Meeting

1. Consideration of 2022-2023 Final Quarter Finance Report Resolution 2023-04
2. Consideration of 2023-2024 Final Budget Adoption Resolution 2023-05
3. Manager's Report
4. Old Business & Miscellaneous
5. Items from Citizens Present
6. Closed Executive Session Pursuant to 10-15-1(H)(2) Limited Personnel Matters – General Manager
7. 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.