



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

AGENDA
REGULAR WATER BOARD MEETING
TUESDAY, JULY 21, 2020 AT 6:00 P.M.
CITY COMMISSION CHAMBERS
224 SAVAGE AVENUE

Call to Order

Roll Call

Approval of Minutes of the June 16, 2020 Regular Water Board Meeting

1. Consideration of Downtown Waterline Replacement Project Bids
2. Consideration of 2019-2020 Budget Adjustment #2 Resolution 2020-05
3. Consideration of 2019-2020 Final Quarter Finance Report Resolution 2020-06
4. Consideration of 2019-2020 Final Budget Adoption Resolution 2020-07
5. Consideration of Resolution 2020-08 to Approve the Closure of Bank Accounts and Transfer of Funds
6. Consideration of Resolution 2020-09 to Officially Name the Raton Filter Plant
7. Raton Water Work's Projects Report
8. Manager's Report
9. Old Business & Miscellaneous
10. Items from Citizens Present
11. Closed Executive Session Pursuant to 10-15-1(H)(2) Personnel Matters – Disciplinary Action
12. 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.