



July 19, 2023

The regular meeting of the Raton Public Service Company Board of Directors will be held at 5:30 p.m. on Monday, July 24, 2023, in the Raton City Commission Chambers, 224 Savage Ave., Raton, NM. The agenda will be:

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Recognition of Visitors Present
5. Approval of Minutes
6. Approval of Financial & Statistical Information
7. Approval of Transfers
8. Discussion/Action: Approval of RPS Resolution 2023-5 Approval of RPS Budget Adjustments
9. Discussion/Action: Approval of RPS Resolution 2023-6 Approval of June 30, 2023, Financial Report
10. Discussion/Action: Approval of RPS Resolution 2023-7 Final Municipal Budget Adoption
11. Discussion/Action: BID Award for Frontage Road Lighting Project
12. General Manager's Report
13. Approval of Vouchers
14. Old Business
15. New Business
16. Adjournment