

**AMENDED**  
July 23, 2020

**Due to the ongoing COVID-19 public health emergency, citizens are welcome to attend the meeting but must wear a face covering and 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 5:30 p.m. on Monday, July 27, 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. Approval of Minutes
5. Approval of Financial & Statistical Information
6. Approval of Transfers
7. Discussion/Action: RPS Resolution 2020-5, Approval of June 30, 2020 Financial Report
8. Discussion/Action: RPS Resolution 2020-6, 2020-2021 Final Municipal Budget Adoption
9. Discussion/Action: Proposal Award, RFP 20-0001, Burro Canyon Line
10. Discussion/Action: Review & Approval of RPS Capital Assets Report
11. General Manager's Report
12. Assistant General Manager's Report
13. Approval of Vouchers
14. Old Business
15. New Business
16. Adjournment