



AGENDA
REGULAR WATER BOARD MEETING
TUESDAY, OCTOBER 15, 2019 AT 6:00 P.M.
CITY COMMISSION CHAMBERS
224 SAVAGE AVENUE

Call to Order

Roll Call

Approval of Minutes of the September 17, 2019 Regular Water Board Meeting

1. Consideration Corporate Authorization to Change Bank Signature Cards Resolution 2019-09
2. Consideration of NM OSE Dam Safety Bureau and City of Raton Governmental Project Funding Agreement for Lake Maloya Dam Service Spillway Relocation Feasibility Study
3. Discussion of NMED Raton Temporary Standard
4. Discussion of Downtown South Third Street Paving/Utility Infrastructure Project
5. Raton Water Work's Projects Report
6. Manager's Report
7. Financial Report – September 2019
8. Old Business & Miscellaneous
9. Items from Citizens Present

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.