

January 22, 2021

**Due to COVID-19 and the Governor's Order limiting mass gatherings, the regular meeting of the Raton Public Service Company will be held via tele conference. Citizens may call in by dialing 575-278-9999 and using participant code 450700. These measures are being taken to comply with the Governor's orders and to ensure public safety.**

The regular meeting of the Raton Public Service Company Board of Directors will be held at 6:00 p.m. on Wednesday, January 27, 2021 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. Election of Officers for the RPS Board of Directors for 2021
5. Appointment of Secretary
6. Approval of Minutes
7. Approval of Financial & Statistical Information – November 2020 and December 2020
8. Approval of Transfers
9. Discussion/Action: Meeting Notice Requirement Resolution, 2021-1
10. General Manager's Report
11. Approval of Vouchers – November 2020 and December 2020
12. Old Business
13. New Business
14. Adjournment