

AMENDED 3/18/22 12:18 PM

March 18, 2022

The regular meeting of the Raton Public Service Company Board of Directors will be held at 5:30 p.m. on Wednesday, March 23, 2022, 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: Acceptance and Approval of RPS Resolution 2022-4 – Budget Adjustment
9. Discussion/Action: Acceptance and Approval of FY21 Audit – RPS Resolution 2022-5.
10. General Manager's Report
11. Approval of Vouchers
12. Old Business
13. New Business
14. Adjournment