

March 19, 2021

**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 Wednesday, March 24, 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. Approval of Minutes
5. Approval of Financial & Statistical Information
6. Approval of Transfers
7. Discussion/Action: Raton Public Service Budget Adjustment - Resolution 2021-4.
8. Discussion/Action: Loan Agreement between City of Raton and Raton Public Service
9. Discussion by Raton City Manager Scott Berry on Charging Stations
10. General Manager's Report
11. Approval of Vouchers
12. Old Business
13. New Business
14. Adjournment