

January 22, 2016

The annual meeting of The Raton Public Service Company Board of Directors will be held at 5:30 p.m. on Wednesday, January 27, 2016, in the Commission Chambers. 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 2016
5. Appointment of Secretary
6. Approval of Minutes
7. Approval of Financial and Statistical Information, October, November & December 2015
8. Approval of Transfers, November & December 2015
9. General Manager's Report
10. Discussion/Action: Approval of FY2014-15 Final Audit
11. Discussion/Action: Meeting Notice Requirement Resolution, 2016-1
12. Approval of Vouchers
13. Old Business
14. New Business
15. Adjournment

