

January 18, 2019

The annual meeting of The Raton Public Service Company Board of Directors will be held at 5:30 p.m. on Wednesday, January 23, 2019, 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 2019
5. Appointment of Secretary
6. Approval of Minutes
7. Approval of Financial and Statistical Information - November and December 2018
8. Approval of Transfers
9. Discussion/Action: Meeting Notice Requirement Resolution, 2019-1
10. General Manager's Report
11. Assistant General Manager's Report
12. Approval of Vouchers - November and December 2018
13. Old Business
14. New Business
15. Adjournment