

January 21, 2022

The regular meeting of the Raton Public Service Company Board of Directors will be held at 5:30 p.m. on Wednesday, January 26, 2022, 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 2022
5. Appointment of Secretary
6. Approval of Minutes
7. Approval of Special Joint Meeting Raton City Commission and Raton Public Service Board of Directors held December 14, 2021
8. Approval of Financial & Statistical Information – November 2021 and December 2022
9. Approval of Transfers
10. Discussion/Action: Meeting Notice Requirement Resolution, 2022-1
11. Discussion/Action: Acceptance and Approval of Funding Transfer Agreement between Raton Public Service Company and the City of Raton.
12. Discussion/Action: Acceptance and Approval of Eligibility Procedure and Requirements for Rate Payer Assistance for Service Upgrades
13. Discussion/Action: Acceptance and Approval of New Mexico Municipal Records Retention Policy and Email Retention Guidelines – Resolution 2022-2
14. Discussion/Action: Review & Approval of RPS Capital Assets Report
15. General Manager's Report
16. Approval of Vouchers – November 2020 and December 2020
17. Old Business
18. New Business
19. Adjournment