



**Water Department**  
**P.O. Box 99 / Raton, New Mexico 87740 / (575) 445-3861**

**AGENDA**  
**WATER BOARD MEETING**  
**TUESDAY, FEBRUARY 15, 2022, AT 5:00 P.M.**  
**CITY COMMISSION CHAMBERS**  
**224 SAVAGE AVENUE**

Call to Order

Roll Call

Approval of Minutes of the December 21, 2021, Water Board Meeting

1. Consideration of Open Meetings Resolution 2022-01
2. Discussion/Consideration Lake Dorothy Lease
3. Discussion/Consideration Increasing Tap/Connection Fees for Water and Sewer Taps (American Legal Chapter 53: 53.038 Water and 53.087 Sewer)
4. Discussion/Consideration Increasing Emergency Water Rates [During Shortage] (American Legal Chapter 54: 54.18)
5. Manager's Report
6. Financial Report – December 2021 and January 2022
7. Old Business & Miscellaneous
8. Items from Citizens Present

Adjournment

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact Raton Water Works at 575-445-3861 at least one week prior to the meeting or as soon as possible. Please contact Raton Water Works at 575-445-3861 if a summary or other type of accessible format is needed.