

April 22, 2022

The regular meeting of the Raton Public Service Company Board of Directors will be held at 5:30 p.m. on Wednesday, April 27, 2022, in the Raton City Commission Chambers, 224 Savage Ave., Raton, NM. The agenda will be:

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Recognition of Visitors Present
5. Approval of Minutes
6. Approval of Financial & Statistical Information
7. Approval of Transfers
8. Discussion/Action: Acceptance and Approval of RPS Resolution 2022-6 – Budget Adjustment
9. Discussion/Action: Approval of Charge Off List through December 31, 2021.
10. Discussion/Action: Acceptance and Approval of Funding Transfer Agreement between Raton Public Service Company and the City of Raton.
11. Discussion/Action: Acceptance of Estimates from Keers Environmental for Cooling Tower Demolition
12. General Manager's Report
13. Approval of Vouchers
14. Old Business
15. New Business
16. Adjournment