

May 12, 2022

A special meeting of the Raton Public Service Company Board of Directors will be held at 5:30 p.m. on Monday, May 16, 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. Discussion/Action: Acceptance and Approval of Raton Public Service FY 2022-2023 Interim Budget
6. Discussion/Action: Acceptance and Approval of Funding Transfer Agreement between Raton Public Service Company and the City of Raton.
7. Discussion/Action: Acceptance and Approval of Lease Agreement between Raton Public Service and City of Raton for premises located at 334 N. 2nd St. Raton
8. Discussion/Action: Acceptance of quote in the amount of \$71,433.18 from Keer's Environmental for Cooling Tower Remediation
9. Adjournment