

Special Board Meeting
Tyrone Water and Wastewater Association
January 22, 2025

The Tyrone Water and Wastewater Association will hold a special board meeting on Wednesday January 22, 2025, at 6:30 p.m. to discuss current and future financial issues related to ongoing operations and upcoming infrastructure projects. The meeting will take place at the Tyrone Community Center 50 Malachite Avenue Tyrone, New Mexico 88065.

If you are an individual with a disability, who needs a reader, amplifier, qualified sign language interpreter or any other form of auxiliary aid or service to attend or participate in the meeting, please contact Alan Berg at (575)654-0391 or at tyronenmwaterandwastewaterassn@gmail.com at least one day prior to the meeting. An agenda may be obtained 72 hours prior to the meeting by calling Alan or from the Board Meetings tab of the **TWWA** website: <https://tyronewater.org>.

All property owners and residents are urged to attend. This meeting is open, and the public is invited to attend.

AGENDA

- 1. Call to order and declare a quorum – Alan Berg**
- 2. Approval/disapproval of Agenda-Deletions**
- 3. Discussion of first half of fiscal year 2025 revenues and expenditures**
 - a. Monthly Financial report**
 - b. General ledger**
 - c. USDA/RD reserve requirements**
- 4. Status of current USDA/RD loan refinancing with New Mexico Finance Authority**
- 5. 2025 Colonias Infrastructure Fund project information. Preapplication and application schedule. Preapplication was submitted with \$500,000 request for design of new wastewater lines in the townsite**
- 6. Water tower rehabilitation design status/Bohannon Huston, Inc.**
- 7. Fiscal Year 2026 revenue and expenditures discussion**
- 8. Adjournment-A. Berg**

Alan Berg is inviting you to a scheduled Zoom meeting.

Topic: TWWA Special Meeting to Discuss Finances

Time: Jan 22, 2025 06:30 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/88956427880?pwd=osBpZyfJyrY42baHAGCU0T4Oo8xIeh.1>

Meeting ID: 889 5642 7880

Passcode: 496946

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- +1 253 205 0468 US
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