

Work Session and Regular Monthly Board Meeting

Tyrone Water and Wastewater Association

June 17, 2026

The Tyrone Water and Wastewater Association will hold a Board work session and its regular monthly board meeting on Wednesday June 17, 2026, at 5:30 p.m. The meeting will take place at the Tyrone Community Center 50 Malachite Avenue Tyrone, New Mexico 88065.

The agenda for the meeting may be altered up to seventy-two (72) hours prior to the meeting.

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 tyronenmwaterrandwastewaterassn@gmail.com at least one week 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 are invited to attend.

WORK SESSION AND FINAL AGENDA FOR JUNE 17, 2026

Website: tyronewater.org

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1. 5:30 p.m. Call to order and declare a quorum – Alan Berg
 2. Work Session Agenda
 - a. Duties and responsibilities of Board Members
 - b. TWWA incorporation documents
 - c. Rules and Regulations
 - d. Inspection of Public Records Act
 - e. Open Meetings Act and annual resolution of the Board

- f. Budgeting and Financial Reporting-Audit through State Auditor system. Agreed Upon Procedures (AUP) or full audit
 - g. Draft Budget for each fiscal year-due June 1 each year for entities on fiscal year budget calendar. Membership must approve draft budget in May each year. Final budget to State of New Mexico on July 1 each year.
 - i. Local Government Budget Management System (LGBMS)
 - ii. Infrastructure Capital Improvement Plan (ICIP) CAPS program
 - iii. PPRF Loan and Colonias grants and loans
 - iv. Audit of monthly expenses by two board members
 - v. TWWA purchase order system
 - vi. Approval of expenses prior to submitting for payment
 - vii. QuickBooks
 - viii. Western Bank Accounts
 - 1. Reserves
 - 2. Operating Fund
 - 3. Restricted and available cash
 - h. Topics not covered by this work session for subsequent work session.
- 3. Adjournment of Work Session**
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**REGULAR MONTHLY BOARD MEETING TWWA
JUNE 17, 2026**

1. Call meeting to order and declare a quorum
2. Approval/disapproval of agenda-deletions
3. Approval/disapproval of the minutes of May 20, 2026 Annual Membership Meeting
4. Approval/disapproval of the minutes of May 29, 2026 Executive Session
 - a. Election of officers
 - i. Alan Berg-President
 - ii. Nate Siqueiros-Vice President
 - iii. Doug Shelley-Treasurer
 - iv. Roger Cruzan-member at large
 - v. Elizabeth Gonzales-member at large
5. Approval/disapproval of the TWWA financial report from July 1, 2025, through May 31, 2026
6. Status of “lost water” discussion with the Town of Silver City
7. Board member input or comments-Request from Grant County Fire Chief
8. Adjournment