



**AGENDA**  
**VILLAGE OF QUESTA**  
**REGULAR COUNCIL MEETING**  
**TUESDAY, JANUARY 23, 2018**  
**6:00 P.M.**

Notice is hereby given that the Village of Questa Governing Body will hold a Regular Council Meeting on Tuesday, January 23, 2018 at 6:00pm at the Village of Questa Council Chambers located at 2500 Old State Road 3, Questa, New Mexico.

- I. **CALL TO ORDER BY MAYOR MARK L. GALLEGOS**
- II. **ROLL CALL**
- III. **PLEDGE OF ALLEGIANCE**
- IV. **APPROVAL OF AGENDA**
- V. **APPROVAL OF MINUTES** – Special Meeting, December 19, 2017 \* Regular Meeting, January 09, 2018
- VI. **PUBLIC COMMENTS** - *(It is the policy of the Governing Body to accept public comment. Because your particular issue is not on the agenda the Governing Body cannot respond immediately, but may direct staff to address issues at a future Council Meeting. Public comments are limited to a maximum of three minutes.)*
- VII. **DEPARTMENT REPORTS**
- VIII. **ACTION ITEMS**
  - A) Discussion, Consideration & Decision regarding the approval of Resolution 2018-02  
Re: Village of Questa Open Meetings
  - B) Discussion, Consideration & Decision regarding the approval of the 2018 Municipal Election Precinct Board
  - C) Discussion, Consideration & Decision regarding moving forward with amending Village of Questa Ordinance No. 2002-117 Compensation for Mayor and Council
- IX. **FINANCIALS** – Ms. Karen Shannon, Finance Director
  - A) Discussion, Consideration & Decision regarding the approval of Unpaid Vouchers
  - B) Discussion, Consideration & Decision regarding the approval of Internal BARS
  - C) Discussion, Consideration & Decision regarding the approval of Resolution 2018-01  
Re: FY 2018 2nd Quarter DFA Budget Adjustment Requests (BARS)
- XI. **PRESENTATIONS** –
  - A) Mr. Luis Reyes, KCEC CEO and Ms. Erin Sanborn, KCEC Business and Organization Development Manager
- XII. **EXECUTIVE SESSION** - *(The Governing Body may convene into Executive Session at this time pursuant to the NM Open Meetings Act NMSA 1978 10-15-1)*
  - A) Pending or Threatening Litigation - (§ 10-15-1(H) (7)) - Liquidated Damages - 2015 CDBG Project
- XIII. **ACTION ITEM** – Agreement Discussion, Consideration & Decision regarding the approval of:
  - A) Liquidated Damages
  - B) Invoice
- XIV. **MATTERS FROM ATTORNEY**
- XV. **MATTERS FROM ADMINISTRATOR** – Mr. Nicholas Maestas
- XVI. **MATTERS FROM MAYOR AND COUNCIL**
- XVII. **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 of service to attend or participate in the hearing or meeting, please contact the Village Clerk at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the Village Clerk at 575-586-0694 if a summary or other type of accessible format is needed.