

AGENDA

REGULAR COUNCIL MEETING TUESDAY, MARCH 14, 2017 6:00 P.M.

VILLAGE OF QUESTA COUNCIL CHAMBERS 2500 OLD STATE ROAD 3

Notice is hereby given that the Village of Questa Governing Body will hold a <u>Regular Council</u> <u>Meeting</u> on <u>Tuesday, March 14, 2017 at 6:00pm</u> at the Village of Questa Council Chambers located at 2500 Old State Road 3, Questa, New Mexico.

- I. <u>CALL TO ORDER BY MAYOR MARK L. GALLEGOS</u>
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF AGENDA
- V. <u>APPROVAL OF MINUTES</u> –

*Special Meeting, January 28, 2017 *Regular Meeting, February 28, 2017

- VI. <u>PUBLIC COMMENTS</u> (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. PRESENTATIONS / UPDATES
 - **A.** Taos Mountain Energy Foods, Inc. Mr. Kyle Hawari
 - **B.** Legislative Update Mr. Gabriel Cisneros, Universal Professional Services
 - C. EMS Department Update Ms. Raynelle Cordova, EMS Coordinator
 - **D.** Land & Water Trust Update Attorney Marcus Rael
- VIII. <u>FINANCIALS</u> Ms. Karen Shannon, Finance Director
 - **A.** Approval of Unpaid Vouchers
- IX. <u>EXECUTIVE SESSION</u> (The Governing Body may convene into Executive Session at this time pursuant to the NM Open Meetings Act NMSA 1978 10-15-1)
 - A. Limited Personnel Matters (Section 10-15-1(H) (2)) Village Administrator Position
- X. MATTERS FROM ATTORNEY
- XI. MATTERS FROM MAYOR AND COUNCIL
- XII. 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.