AGENDA
REGULAR COUNCIL MEETING
TUESDAY, APRIL 26, 2016
6:00 P.M.
VILLAGE OF QUESTA COUNCIL CHAMBERS
2500 OLD STATE ROAD 3

I. CALL TO ORDER BY MAYOR MARK L. GALLEGOS

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF AGENDA

V. APPROVAL OF MINUTES – Regular Meeting March 22, 2016; Regular Meeting April 12, 2016

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. PUBLIC HEARING / FISCAL YEAR 2016-2017 ANNUAL BUDGET – A Public Hearing allowing the opportunity for the public to provide input to the Village of Questa 2016-2017 budget.

VIII. PRESENTATION –
   A. Proposed Mural at the Questa Public Library – Ms. Sharon Nicholson, Questa Public Library Director
   B. Proposal of closing a portion of Cabresto Road – Mr. Manuel Medina
   C. QEDFB Update - Mr. Phillipe Chino, Questa Economic Dev. Director

IX. ACTION ITEMS - (Discussion, Consideration and Action)
   A. Approval of FYE 2016 Audit Contract
   C. Approval of Water Rights Purchase Agreement – Village of Questa and the Estate of Lino Trujillo

X. DISCUSSION ITEMS –
   A. Senate Bill 270 – Identification of Roads
   B. Identify Project area(s) for Rocky Mountain Youth Corps 2017 proposal

XI. FINANCIALS – Ms. Karen Shannon, Finance Director
   A. Approval of Resolution 2016-14 – 3rd Quarter Budget Adjustment Requests
   B. Review of March Financials
   C. Approval of 3rd Quarter DFA Report
   D. Approval of Unpaid Vouchers

XII. MATTERS FROM ATTORNEY

XIII. MATTERS FROM ADMINISTRATOR – Ms. Loretta Trujillo

XIV. MATTERS FROM MAYOR AND COUNCIL –
   A. Councilor Lawrence Ortega: 1) Beautification Project  2) Questa Corral Users

XV. 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.