



## AGENDA

REGULAR COUNCIL MEETING  
TUESDAY, APRIL 26, 2016  
6:00 P.M.

VILLAGE OF QUESTA COUNCIL CHAMBERS  
2500 OLD STATE ROAD 3

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- 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. Phillippe Chino, Questa Economic Dev. Director
- IX. ACTION ITEMS - (Discussion, Consideration and Action)
  - A. Approval of FYE 2016 Audit Contract
  - B. Approval of Engineering Services Contract for 2015 CDBG Project – Wilson & Co.
  - 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 – 3<sup>rd</sup> Quarter Budget Adjustment Requests
  - B. Review of March Financials
  - C. Approval of 3<sup>rd</sup> 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.