



**AGENDA**  
**VILLAGE OF QUESTA**  
**REGULAR COUNCIL MEETING**  
**TUESDAY, MAY 23, 2017**  
**7:00 P.M.**

Notice is hereby given that the Village of Questa Governing Body will hold a Regular Council Meeting on Tuesday, May 23, 2017 at 7:00pm 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** –  
\*Regular Meeting, April 11, 2017  
\*Regular Meeting, April 25, 2017
- 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. **PRESENTATIONS / UPDATES /DISCUSSION**
  - A. Presentation to Questa High School Cheerleaders
  - B. Questa Economic Development Fund Board Update
  - C. Request to amend TME Lease Agreement – Mr. Kyle Hawari
  - D. Youth Center Renovation Project Update - Mr. David Henry, Henry Architects
- VIII. **ACTION ITEMS** –
  - A. Review and Approval of Pay Applications #2 - Mr. David Henry, Henry Architects
  - B. Review and Approval of Change Order Proposal #002 - Mr. David Henry, Henry Architects
  - C. Discussion and Approval of hire of Tourism Coordinator
- IX. **FINANCIALS** – Ms. Karen Shannon, Finance Director
  - A. Approval of Unpaid Vouchers
  - B. Discussion and Possible Approval of FY2018 Interim Budget
- X. **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. Limited Personnel Matters (Section 10-15-1(H) (2)) – Village Administrator Position
- XI. **ACTION ITEM** – Village Administrator Selection
  - B. Approval / Disapproval of Mayor’s Recommendation for Village Administrator Position
- XII. **MATTERS FROM MAYOR AND COUNCIL**
- XIII. **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.