



AGENDA
VILLAGE OF QUESTA
SPECIAL COUNCIL MEETING
TUESDAY, JULY 18, 2017
5:30 P.M.

Notice is hereby given that the Village of Questa Governing Body will hold a Special Council Meeting on Tuesday, July 18, 2017 at 5:30pm 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. **FINANCE DEPARTMENT** – Ms. Karen Shannon
 - A. Approval of Internal BARS
 - B. Approval of Resolution 2017-06 / DFA BARS
- VI. **PUBLIC HEARING - FISCAL YEAR 2017-2018 ANNUAL BUDGET** – (*A Public Hearing allowing the opportunity for the public to provide input to the Village of Questa 2017-2018 budget.*)
- VII. **FISCAL YEAR 2017 - 2018 ANNUAL BUDGET REVIEW**
- VIII. **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*)
 - Limited Personnel Matters (Section 10-15-1(H) (2)) – Village Administrator Position
- IX. **ACTION ITEM** – Village Administrator Selection
 - A. Approval / Disapproval of Mayor’s Recommendation for Village Administrator Position
- X. **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.