



AGENDA
SPECIAL COUNCIL MEETING
MONDAY, AUGUST 29, 2016
7:00 A.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 Special Council Meeting on **Monday, August 29, 2016 at 7:00am** 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. **ACTION ITEMS - (Consideration and Action)**
 - A. Approval of Resolution 2016-25 –Infrastructure Capital Improvement Plan (ICIP) 2018-2022

 - B. Approval of MOU between Village of Questa and Taos County to act as our fiscal agent for Legislative Appropriation SAP Questa Water System Construction

 - C. Approval of Resolution 2016-26 – Fiscal Agent Agreement for SAP Questa Water System Construction

- VI. **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.