I. CALL TO ORDER BY MAYOR MARK L. GALLEGOS

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF AGENDA

V. APPROVAL OF MINUTES
   A) July 18, 2017 – Special Meeting
   B) July 25, 2017 – Work Study
   C) July 25, 2017 – Regular Meeting
   D) August 8, 2017 – Regular Meeting
   E) August 22, 2017 – Regular Meeting

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 –
   A) Chevron Pipeline Removal (Embargo Road) - Mr. Gabe Herrera, Project Manager
   B) NRDA Update – Attorney Lance Hough
   C) River Stewardship Grant – Attorney Lance Hough with Mr. Abe Franklin, NMED

VIII. ACTION ITEMS
   A) Discussion, Consideration & Decision regarding the approval of an On-Call Engineer – RFP 2017-01
   B) Discussion, Consideration & Decision regarding the approval of 2017-2018 Lease Agreement with North Central Food Pantry
   C) Discussion, Consideration & Decision regarding the approval of the agreement between the Village of Questa and NM Rural Water Association
   D) Discussion, Consideration & Decision regarding the approval of lifting the hiring freeze

IX. FINANCIALS – Ms. Karen Shannon, Finance Director
   A) Discussion, Consideration & Decision regarding the approval of Unpaid Vouchers
   B) Discussion, Consideration & Decision regarding approval of Out of State Travel – EMS Department
   C) Discussion, Consideration & Decision regarding the approval of Resolution No. 2017-12 - Authorizing the Closing of EMS Account at Centinel Bank
   D) Discussion, Consideration & Decision regarding the approval of Resolution No. 2017-13 - Authorizing Change of Signers on all Accounts

X. EXECUTIVE SESSION – (Pursuant to Open Meetings Act)
   A) Pending and/or Threatening Litigation – (Exemption 10-15-1(H) (7), which allows for discussion of pending or threatened litigation.)
      1.) Tort Claims Act Notice – Antonio Cintas vs. Police Chief Nicholas Lamendola and Village of Questa
   B) Limited Personnel Matters – (Exemption 10-15-1(H) (2), which allows for discussion of limited Personnel Matters.)
      1.) Questa Police Department Vacancies
      2.) Wastewater Treatment Plant and Water System Vacancy

XI. ACTION ITEM
   A) Possible Action regarding Police Department employee positions

XII. MATTERS FROM ATTORNEY – Attorney Lance Hough
   A) Discussion regarding CDBG Public Hearing

XIII. MATTERS FROM ADMINISTRATOR – Mr. Nicholas Maestas
   A) 2019-2023 Infrastructure Capital Improvement Plan (ICIP)
   B) Discussion regarding employee Recruitment & Advancement

XIV. MATTERS FROM MAYOR AND COUNCIL

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 is needed.