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) August 30, 2017 – Special 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. ACTION ITEMS
   A) Discussion, Consideration & Decision of prioritization of Abra Road and other Streets in the 2017 NMDOT Coop Agreement (Project No. SP-5-16(195))
   B) Discussion, Consideration & Decision regarding the approval of Resolution 2017-14 Re: Infrastructure Capital Improvement Plan (ICIP) 2019-2023
   C) Discussion, Consideration & Decision regarding the approval of Resolution 2017-15 Re: 2017/2018 NMDOT LGRF Program
   D) Discussion, Consideration & Decision regarding the approval of Resolution 2017-16 Re: 2018 NMDOT MAP Project

VIII. DISCUSSION ITEMS
   A) Discussion regarding Message Board
   B) Discussion regarding communications from Mayor to full Council
   C) Review of Business Park Plans by full Council
   D) Discussion regarding PRV’s, Telemetry System and Water Leak Repairs

IX. FINANCIALS – Ms. Karen Shannon, Finance Director
   A) Discussion, Consideration & Decision regarding the approval of Unpaid Vouchers

X. EXECUTIVE SESSION – (Pursuant to Open Meetings Act - NMSA 1978)
   A) Real Property & Water Rights – (Exemption 10-15-1(H)(8), which allows for discussion of the purchase, acquisition or disposal of real property or water rights by the public body.
      1.) Request from Chevron Mining regarding Don Martinez Road

XI. ACTION ITEM
   A) Discussion, Consideration & Decision regarding the request from Chevron Mining regarding Don Martinez Road

XII. MATTERS FROM ADMINISTRATOR – Mr. Nicholas Maestas

XIII MATTERS FROM ATTORNEY

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.