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) November 28, 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. ACTION ITEMS
   A) Discussion, Consideration & Decision - Resolution No. 2017-23 / 2018 Municipal Election
   B) Discussion, Consideration & Decision - Resolution No. 2017-24 / 2017 CDBG
   C) Discussion, Consideration & Decision - Resolution No. 2017-25 / NMDOT COOP Project SP-5-16(195) Extension Request
   D) Discussion, Consideration & Decision - Resolution No. 2017-26 / NMDOT COOP Project SP-5-17(195) Extension Request
   E) Discussion, Consideration & Decision - Resolution No. 2017-27/ Employee Holiday Schedule
   F) Discussion, Consideration & Decision - Approval of Facility Build Cost Proposal
   G) Discussion, Consideration & Decision - Approval of Governing Body Member to Questa Land & Water Board
   H) Discussion, Consideration & Decision - Approval of at-large community members as candidates for Questa Land & Water Board

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

IX. MATTERS FROM ADMINISTRATOR – Mr. Nicholas Maestas

X. MATTERS FROM ATTORNEY

XI. MATTERS FROM MAYOR AND COUNCIL

XII. 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.