



**AGENDA**  
**VILLAGE OF QUESTA**  
**REGULAR COUNCIL MEETING**  
**TUESDAY, FEBRUARY 13, 2018**  
**6:00 P.M.**

Notice is hereby given that the Village of Questa Governing Body will hold a Regular Council Meeting on Tuesday, February 13, 2018 at 6:00pm 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. **APPROVAL OF MINUTES** – Work Study, January 23, 2018 \* Regular Meeting, January 23, 2018
- 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) Mr. Daniel Trujillo, Kubiak & Melton – Presentation of Final Audit FY 2017
  - B) Mr. Gabe Herrera, Project Manager - Options regarding the Tailing Pipeline on Embargo Road
- VIII. **DISCUSSION ITEM**
  - A) C.A. Cisneros Youth & Family Center Rental
- IX. **ACTION ITEMS**
  - A) Discussion, Consideration & Decision regarding the selection of a member to serve on the Nominating Committee for a one year term for Holy Cross Hospital Board
  - B) Discussion, Consideration & Decision regarding Resolution 2018-03 – NMFA Grant Resolution
- X. **FINANCIALS** – Ms. Karen Shannon, Finance Director
  - A) Discussion, Consideration & Decision regarding the approval of Unpaid Vouchers
  - B) Discussion, Consideration & Decision regarding the approval of Out of State Travel
- XI. **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)*
  - A) Limited Personnel Matters (§ 10-15-1(H) (2)) – Public Works Department and Questa Public Library
  - B) Pending or Threatening Litigation (§ 10-15-1(H) (7)) - 2015 CDBG Project
  - C) Real Property and Water Rights (§ 10-15-1(H) (8)) – North Tailing Access Road
- XII. **ACTION ITEM**
  - A) Discussion, Consideration & Decision regarding Possible Close-Out of 2015 CDBG Project
- XII. **MATTERS FROM ATTORNEY**
  - A) North Tailing Access Road
- XIII. **MATTERS FROM ADMINISTRATOR** – Mr. Nicholas Maestas
- 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.