

1 **VILLAGE OF QUESTA**
 2 **SPECIAL MEETING MINUTES**
 3 **TUESDAY, OCTOBER 31, 2017**
 4 **VILLAGE OF QUESTA COUNCIL CHAMBERS**
 5 **7:00AM**

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 7 **I. CALL TO ORDER BY MAYOR PRO-TEM JOHN ORTEGA**

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 9 Mayor Pro-Tem John Ortega called the meeting to order at 7:04 am.

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 11 **II. ROLL CALL**

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 13 Mayor Pro-Tem John Ortega asked Village Clerk Renee Martinez to take roll.

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 15 Present:
 16 Councilor Lawrence Ortega
 17 Councilor Brent Jaramillo
 18 Councilor Julian Cisneros

19
 20 Not Present:
 21 Mayor Mark Gallegos

22
 23 Also Present:
 24 Administrator Nicholas Maestas
 25 Village Clerk Renee Martinez
 26 Finance Director Karen Shannon

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 28 **III. PLEDGE OF ALLEGIANCE**

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 30 Councilor Julian Cisneros led the Pledge of Allegiance.

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 32 **IV. APPROVAL OF AGENDA**

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 34 Motion: Councilor Lawrence Ortega
 35 Second: Councilor Brent Jaramillo
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 37 In Favor: All
 38 Opposed: None

39
 40 To approve the agenda as presented. All voted yes. Motion carried.

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 42 **V. FINANCIALS – Ms. Karen Shannon, Finance Director**
 43 **A. Approval of FY 2018 First Quarter DFA Bar’s – Resolution 2017-21**

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 45 Motion: Councilor Julian Cisneros
 46 Second: Councilor Brent Jaramillo

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 48 Roll Call:
 49)
 50 Councilor Lawrence Ortega YES
 51 Councilor Brent Jaramillo YES

52 Councilor Julian Cisneros YES
53 Mayor Pro-Tem John Ortega YES

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55 B. Approval of FY 2018 First Quarter DFA Report

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57 Motion: Councilor Lawrence Ortega
58 Second: Councilor Brent Jaramillo

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60 In Favor: All
61 Opposed: None

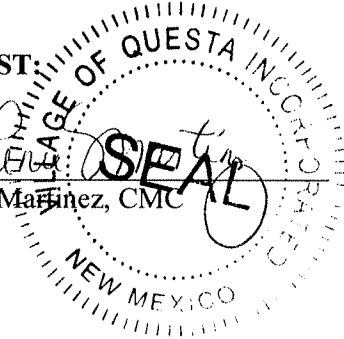
62
63 To approve the FY 2018 First Quarter DFA Report as presented. All voted yes. Motion carried.

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65 VI. ADJOURNMENT

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67 Motion: Councilor Brent Jaramillo
68 Second: Councilor Lawrence Ortega

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70 In Favor: All
71 Opposed: None

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73 There being no further business to discuss, the meeting was adjourned at 7:08pm.

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75
76 ATTEST: 
77
78
79 Renee Martinez, CMC

APPROVED:

John Ortega, Mayor Pro-Tem