



AGENDA

**VILLAGE OF QUESTA
REGULAR COUNCIL MEETING
TUESDAY, MARCH 12, 2019
VILLAGE OF QUESTA COUNCIL CHAMBERS
2500 OLD STATE ROAD 3**

6:00 P.M

Mayor Mark L. Gallegos
Mayor Pro-Tem John A. Ortega
Councilmember Brent P. Jaramillo | Councilmember Louise T. Gallegos | Councilmember Charlie I. Gonzales

- I. **CALL TO ORDER BY MAYOR MARK L. GALLEGOS**
- II. **ROLL CALL**
- III. **PLEDGE OF ALLEGIANCE**
- IV. **APPROVAL OF AGENDA**
- V. **APPROVAL OF MINUTES** – 1) Regular Meeting, February 26, 2019
- 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**
 - A) CEMC Utility Line Project - Mr. Tommy Lyles / Policy, Government and Public Affairs Manager – Questa Mine
- VIII. **DISCUSSION ITEMS**
 - A) Utility Rate Study Results Information
 - B) Community Wildlife Protection Plan (CWPP)
 - C) North Central Regional Transit District (RTD) Membership
- IX. **ACTION ITEMS**
 - A) Discussion, Consideration & Decision - Questa Water System Improvements – RFP 2019-01
 - B) Discussion, Consideration & Decision - Library E-Rate Cat 2 Selection
- X. **FINANCIALS** – Karen Shannon, Finance Director
 - A) Discussion, Consideration & Decision – Resolution No. 2019-05 / FY2019 3rd Quarter State BARs
- XI. **MATTERS FROM ADMINISTRATOR, 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.