

# **AGENDA**

# VILLAGE OF QUESTA REGULAR COUNCIL MEETING TUESDAY, APRIL 23, 2019 VILLAGE OF QUESTA COUNCIL CHAMBERS 2500 OLD STATE ROAD 3 <u>6:00 P.M</u>

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

# I. CALL TO ORDER BY MAYOR MARK L. GALLEGOS

- II. <u>ROLL CALL</u>
- III. PLEDGE OF ALLEGIANCE
- IV. <u>APPROVAL OF AGENDA</u>
- V. <u>APPROVAL OF MINUTES</u> 1) Regular Meeting, April 09, 2019
- VI. <u>**PUBLIC COMMENTS</u>** (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.)</u>
- VII. **PRESENTATION** Questa Economic Development Fund Board Update
- VIII. <u>PUBLIC HEARING</u> North Central Regional Transit District A Public Hearing allowing the opportunity for the public to provide input to the Village of Questa for the consideration of membership into the North Central Regional Transit District (RTD) as a voting member of the district and participate in the affairs of the District.

#### IX. <u>ACTION ITEMS</u> -

- A) Discussion, Consideration & Decision Resolution 2019-08 / A Resolution to join the North Central Regional Transit District
- X. <u>EXECUTIVE SESSION</u> (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)) Village Administrator Position

# XI. <u>ACTION ITEM</u> –

- A) Discussion, Consideration & Decision Mayor's recommendation regarding Village Administrator Position
- XII. **<u>FINANCIALS</u>** Karen Shannon, Finance Director
  - A) Discussion & Review of March 2019 Financial Reports

# XIII. MATTERS FROM MAYOR AND COUNCIL

# XIV. 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.