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, July 09, 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. ACTION ITEMS
   A) Discussion, Consideration & Decision – Resolution No. 2019-13 – NMED Capital Appropriation Project Agreement #SAP 19-D2554-GF to plan, design and construct water system improvements
   B) Discussion, Consideration & Decision – Approval of Memorandum of Understanding between Taos County and the Village of Questa regarding EMS
   C) Discussion, Consideration & Decision – Resolution No. 2019-14 – Designation of location of polling place for Municipal Officer Election Day 2020

VIII. FINANCIALS – Karen Shannon, Finance Director
   A) Discussion, Consideration & Decision - Local BAR’s 4th Quarter FY2019
   B) Discussion, Consideration & Decision – Resolution #2019-12 - State BAR’s 4th Quarter FY2019

IX. DISCUSSION ITEMS
   A) 2021-2025 Infrastructure Capital Improvement Plan (ICIP)
   B) Commercial Business – Dollar General

X. MATTERS / UPDATES FROM ATTORNEY

XI. MATTERS FROM MAYOR, COUNCIL AND ADMINISTRATIVE STAFF

XII. ADJOURNMENT