



AGENDA

**VILLAGE OF QUESTA
REGULAR COUNCIL MEETING
TUESDAY, FEBRUARY 25, 2020
VILLAGE OF QUESTA COUNCIL CHAMBERS
2500 Old State Road 3
Questa, NM
6:00 P.M**

~ NOTICE TO THE PUBLIC ~

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

- 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) February 11, 2020 – Regular Meeting
- 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. **PRESENTATION** – Questa Economic Development Fund Update, Ms. Lynn Skall, Director
- VIII. **ACTION ITEMS**
 - A) Discussion, Consideration & Decision – Variance Request, Mr. Erik Cisneros
 - B) Discussion, Consideration & Decision – Variance Request, Mr. Al Cunningham
 - C) Discussion, Consideration & Decision – Project proposal for FY 2021 NMDOT Municipal Arterial Program (MAP)
 - D) Discussion, Consideration & Decision – Resolution 2020-03 – Request for extension for MAP Project Number L500260 Expiring 6/30/2020
 - E) Discussion, Consideration & Decision – Resolution 2020-04 – Request for extension for MAP Project Number L500303 Expiring 6/30/2020
- IX. **FINANCIALS** – Ms. Karen Shannon, Finance Director
 - A) Review of January 2020 Financial Reports
- X. **FY 2019 AUDIT PRESENTATION** – Ms. DeAnn Willoughby, Willoughby & Willoughby CPA's, PC
- XI. **ACTION ITEM**
 - A) Discussion, Consideration & Decision – Resolution 2020-05 – Acceptance & Approval of FY 2019 Audit
- XII. **MATTERS FROM ATTORNEY**
- XIII. **ADMINISTRATIVE REPORT**
- XIV. **MATTERS FROM MAYOR & 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.