



AGENDA

**VILLAGE OF QUESTA
REGULAR COUNCIL MEETING
TUESDAY, MARCH 8, 2022
6:00 P.M
VIRTUAL MEETING**

NOTICE TO THE PUBLIC

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

NOTE: This tele-conference meeting will allow the Village Council to conduct the meeting without Council members being physically present and in accordance with the NM Open Meetings Act. There will be no live audience present. Members of the public wishing to participate can do so by calling toll free **1-877-309-2073** and entering access code **816-930-141** or from a computer, tablet, or smartphone at <https://meet.goto.com/816930141>.

- I. **CALL TO ORDER BY MAYOR MARK L. GALLEGOS**
- II. **ROLL CALL**
- III. **PLEDGE OF ALLEGIANCE**
- IV. **APPROVAL OF AGENDA**
- V. **APPROVAL OF MINUTES** –
 - A) Regular Meeting February 22, 2022
- 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) Ms. Lynn Skall | QEDF Director – Lodger’s Tax Presentation
 - B) Presentation by De’Aun Willoughby CPA, PC, Certified Public Accountant, regarding the Village of Questa FY2021 Financial Audit Report
- VIII. **ACTION ITEMS**
 - A) Discussion, Consideration and Decision - Resolution No. 2022-05 / Acceptance and Approval of the Village of Questa FY 2021 Audit
 - B) Discussion, Consideration and Decision - Resolution 2022-06 / Approval of State of New Mexico Department of Transportation Fund 89200 Capital Appropriation Project
 - C) Discussion, Consideration and Decision – Resolution 2022-07 /A Resolution supporting the development and construction of a skatepark in the Village of Questa
 - D) Discussion, Consideration and Decision – Resolution 2022-08 / A Resolution supporting the submission of FY 2023 NMDOT Municipal Arterial Program (MAP) application
 - E) Discussion, Consideration and Decision – Approval of engineering services for La Cienega School
 - F) Discussion, Consideration and Decision – Approval of Change Order #2 - Questa Business Park
 - G) Discussion, Consideration and Decision – Approval of Easement Agreement between the Village of Questa & North Central Regional Transit District regarding the installation of transit bus stops
 - H) Discussion, Consideration and Decision – Memorandum of Understanding between Taos County/Taos County Sheriff’s Office and the Village of Questa for Law Enforcement Assistance
 - I) Discussion, Consideration and Decision – Approval of Lease agreement between Taos Bakes and the Village of Questa
- IX. **MATTERS FROM ATTORNEY** – Mr. Chris DeFillippo, Robles, Rael & Anaya
- X. **MATTERS FROM ADMINISTRATION** – Ms. Renee Martinez, Interim Administrator / CMC
- XI. **MAYOR AND COUNCILMEMBERS**
 - A) Concerns and/or Announcements
 - B) New Business to be considered at future Council Meetings.
- XI. **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.