

AGENDA

VILLAGE OF QUESTA

REGULAR COUNCIL MEETING TUESDAY, MAY 28, 2024

6:00 PM VILLAGE OF QUESTA COUNCIL CHAMBERS 2500 OLD STATE ROAD 3

NOTICE TO THE PUBLIC

Mayor John Anthony Ortega Councilmember Brent P. Jaramillo, Mayor Pro-Tem | Councilmember Louise T. Gallegos | Councilmember Jason Gonzalez | Councilmember Katrina Gonzales

THIS WILL BE AN IN-PERSON MEETING AND THE PUBLIC IS INVITED TO ATTEND.

- I. <u>CALL TO ORDER</u>
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. <u>APPROVAL OF AGENDA</u>
- V. APPROVAL OF MINUTES
 - A) Regular Council Meeting May 14, 2024
- VI. PUBLIC COMMENTS

(It is the policy of the Governing Body to accept public comment. The Governing our 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**
 - A) Village of Questa Comprehensive Plan, Sites Southwest
- VIII. <u>DISCUSSION</u>
 - A) Infrastructure Capital Improvement Plan (ICIP) FY2026-2030
- IX. <u>ACTION ITEMS</u>
 - A) Discussion, Consideration, and Decision: Out of State Travel, Caselle Conference in Utah, Amy Lopez
 - B) Discussion, Consideration, and Decision: Waste Management Renewal of Contract, Amendment One
- X. FINANCE
 - A) Discussion, Consideration, and Decision: FY 2025 Interim Budget
- XI. EXECUTIVE SESSION

(The Governing Body may convene into Executive Session at this time pursuant to the NM Open Meetings Act NMSA 1978 10-15-1)

- A) Pending Legal Matters, 10-15-1 (H) (7), Torte Claim Notice
- XII. MATTERS FROM VILLAGE ATTORNEY
- XIII. MATTERS FROM THE ADMINISTRATOR
- XIV. MATTERS FROM THE MAYOR AND COUNCILMEMBERS
- XV. <u>ADJOURNMENT</u>

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.