



VILLAGE OF WILLIAMSBURG
PO Box 150 / 309 Veater Street
Williamsburg, NM 87942

MAYOR: DEB STUBBLEFIELD
MAYOR PRO-TEM: MAJORIE E POWEY

TRUSTEE: WILLIAM N. FRAZIER, 2ND
TRUSTEE: GUILLERMO HERNANDEZ
TRUSTEE: MARY H. GAGNE

REGULAR MEETING
AGENDA
May 10, 2018

- I. CALL TO ORDER 4:00 PM. VILLAGE HALL MEETING ROOM
- II. ROLL CALL:
 - 1. Pledge of Allegiance
 - 2. Approval of Agenda
- III. APPROVAL OF MINUTES:
 - 1. April 12, 2018 Regular Meeting
 - 2. April 24, 2018 Special Meeting
- IV. RECOGNITION OF VISITORS:
- V. PUBLIC COMMENT: (Three-minute rule applies)
- VI. DISCUSSION ONLY: (NO ACTION REQUIRED)
- VII. REPORTS: (INFORMATION ONLY)
 - 1. Finance Reports
 - 2. Accounts Payable (Action required)
 - 3. Municipal Court – Police – Fire Department
 - 4. Trustees – Mayor – Clerk Reports
- VIII. UNFINISHED BUSINESS: (ACTION REQUIRED)
 - 1. LGRF / Smith Engineering Bid Opening Results
 - 2. Resolution No.16 – 2016-2017 LGRF to extend Termination Date
 - 3. Amend Resolution No.13 – 2017-2018 Budget Adjustments
- IX. NEW BUSINESS: (ACTION REQUIRED)
 - 1. Approval of 3rd Quarter Finance Report
- X. NEXT REGULAR MEETING: May 31, 2018 @ 11:00 am (Special Meeting)
- XI. ADJOURNMENT AND TIME: