

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

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

**TRUSTEE: GUILLERMO HERNANDEZ**  
**TRUSTEE: WILLIAM FRAZIER**  
**TRUSTEE: MARY H. GAGNE**

**PUBLIC WORKSHOP**

July 26, 2018  
ICIP - FY 2018-2019

- I. CALL TO ORDER 3:30 PM. VILLAGE HALL MEETING ROOM
- II. ROLL CALL:
  - 1. Pledge of Allegiance
  - 2. Approval of Agenda
- III. PURPOSE FOR MEETING:
  - 1. Discuss Applying for ICIP - SVH
- IV. ADJOURNMENT AND TIME:



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TRUSTEE: WILLIAM N. FRAZIER, 2<sup>ND</sup>  
TRUSTEE: GUILLERMO HERNANDEZ  
TRUSTEE: MARY H. GAGNE

**REGULAR MEETING**  
**July 26, 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. June 14, 2018 Public Workshop
  2. June 14, 2018 Regular Meeting
- IV. RECOGNITION OF VISITORS:
- V. PUBLIC COMMENT: (Three-minute rule applies)
- VI. DISCUSSION ONLY: (NO ACTION REQUIRED)
  1. Carol Schuiling
  2. Dean Tulk (NMOHVA)
  3. Quick Books – Off Site
- VII. REPORTS: (INFORMATION ONLY)
  1. Finance Reports
  2. Accounts Payable (Action required)
  3. Municipal Court – Police
  4. Trustees – Mayor – Clerk Reports
- VIII. OLD BUSINESS: (ACTION REQUIRED)
  1. Smith Engineering – Ridge Road
- IX. NEW BUSINESS: (ACTION REQUIRED)
  1. Approve Resolution No. 2- 2018-2019 South Central Council of Governments
  2. Approve Resolution No. 3- Legal Holidays
  3. Approve Resolution No. 4- Open Meetings Act
  4. Approve Resolution No. 5-Standards of Procurement
  5. Approve Resolution No. 6-Budget Adjustment
  6. Approve Resolution No. 7-Fourth Quarter Financial Report
  7. Approve Resolution No. 8-Final Budget



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8. Approve Resolution No. 9- Adopting an Infrastructure Capital Improvement Plan/ MOU with Sierra County, City of Truth or Consequences and City of Elephant Butte.
9. Approve Resolution No. 10- FY 2018-19 Participation in South Central Regional Transit Dist.

X. NEXT REGULAR MEETING: August 9, 2018 @ 4 PM

XI. ADJOURNMENT AND TIME: