



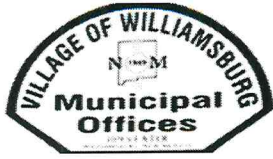
VILLAGE OF WILLIAMSBURG  
**PO Box 150 / 309 Veater Street**  
**Williamsburg, NM 87942**

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

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

**AMENDED AGENDA**  
**REGULAR MEETING**  
**September 13, 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. August 9, 2018 Regular Meeting
- IV. RECOGNITION OF VISITORS:
- V. PUBLIC COMMENT: (Three-minute rule applies)
- VI. DISCUSSION ONLY: (NO ACTION REQUIRED)
  - 1. Wastewater Treatment Services City of Truth or Consequences and Village of Williamsburg.
- 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)
- IX. NEW BUSINESS: (ACTION REQUIRED)
  - 1. Request for Funding –Kell Took: New Mexico State Veterans Home
  - 2. Close Account – Bank of Southwest
  - 3. Discussion – Publish Ordinance No.120 Ordinance Authorizing the Operation of Recreational Off-Highway Vehicles and All-Terrain Vehicles on Maintained Streets or Roads Owned and Controlled by the Village of Williamsburg as set forth.
  - 4. Consideration of Amendment to 2016 Loan Agreement with New Mexico Finance Authority for Construction of the Sierra Vista Hospital to Permit Early Refunding of Loan.
  - 5. Consideration of Resolution Directing Publication of Notice of Meeting and Intent to Adopt Ordinance Concerning Loan from the New Mexico Finance Authority for Defeasance and Refunding of 2016 Loan for Construction of the Sierra Vista Hospital.



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- X. NEXT REGULAR MEETING: October 11, 2018 @ 4 PM
- XI. ADJOURNMENT AND TIME: