



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

MAYOR: DEB STUBBLEFIELD
MAYOR PRO-TEM: MAJORIE E POWEY
VILLAGE CLERK: AMANDA B. CARDONA

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

AGENDA
REGULAR MEETING
March 28, 2019

- 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. February 14, 2018 – Reg Meeting
- IV. RECOGNITION OF VISITORS:
- V. PUBLIC COMMENT: (Three-minute rule applies)
- VI. DISCUSSION ONLY: (NO ACTION REQUIRED)
 1. SJOA
 2. USDA Maint. Vehicle
- 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)
- IX. NEW BUSINESS: (ACTION REQUIRED)
 1. Discuss and Approve Resolution No. 18 Acceptance and Approval of the FY2018 Audit – Dan Austin, CPA, PC
 2. Discuss and Approve Records Destruction / Retention
- X. NEXT REGULAR MEETING: April 11, 2019, @ 4 PM.
- XI. ADJOURNMENT AND TIME: