



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

SPECIAL MEETING

MAY 23, 2019

AGENDA

- I. CALL TO ORDER 4:00 P.M. VILLAGE HALL MEETING ROOM
- II. ROLL CALL:
 1. Pledge of Allegiance
 2. Approval of Agenda
- III. PURPOSE FOR MEETING: (ACTION)
 1. Discuss and Approve Resolution No.22 Participation In Local Government Road Fund Program And Request For Route and Termini from Ridge Road to E. Valverde and W. Valverde. (2ndAmendment Request, NMDOT LGRF Cooperative Agreement SP-1-18(921), CN HW2 L100322)
 2. Approve Recommendation for Professional Design Services
 3. Discuss and Approve CES Construction Award Recommendation
 4. Discuss and Approve Task Order for West and East Val Verde – Wilson & Company, Inc., Engineers & Architects
 5. Approve Audit Contract Agreement FY 2018-2019, 2019-2020 2020-2021 (3 years)
 6. Approve Resolution No. 23 2018-2019 3rd Quarter Budget Adjustment
 7. Approve Resolution No. 24 FY 2019 / 2020 Interim Budget
- IV. NEXT REGULAR MEETING: June 13, 2019 @ 4 PM
- V. ADJOURNMENT AND TIME: