## Village of Mosquero REGULAR COUNCIL MEETING Tuesday January 10, 2023 at 6:00pm Village Hall 38 Main St. Mosquero NM 87733

## **Agenda**

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Approval of Agenda Action/ Discussion
- 5. Approval of Minutes Action/ Discussion
  - a. December 5, 2023 Special Meeting
  - b. December 19, 2023 Special Meeting
- 6. Public Comment allotted 3 minutes per topic.
- 7. Law Enforcement:
  - a. Repeater Purchase Action/Discussion
- 8. Fire Department:
  - a. Fire Protection Annual Review FY23 Action/Discussion
- 9. Discussion and Possible Action Items:
  - a. 2023-03: Open Meetings Act for Calendar Year 2024 Amendment Action/Discussion
  - b. Participation in FY24/25 NMDOT Co-Op Agreement Program Action/Discussion
  - c. Great Blocks Program: Update Action/ Discussion

## **Staff Reports:**

- 10. Operator Report:
  - a. Water, Solid Waste, Wastewater Action/ Discussion
- 11. Financial Report:
  - a. Financial Report: Budget vs Actuals Action/Discussion
  - b. Resolution 2023-04: Budget Adjustment for QTR 2 of FY 24 and affiliated BAR Action/ Discussion
  - c. Accounts Payable: Claims to be Paid Action/Discussion
  - d. Reconciliations: Operating, CDBG, CD, and NMFA Action/Discussion
  - e. Utility Invoices Action/Discussion
- 12. ADJOURNMENT Action/ Discussion