

Village of Mosquero
REGULAR COUNCIL MEETING
Tuesday October 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) September 12, 2023 – Regular Meeting
 - b) September 15, 2023 – Special Meeting

EXECUTIVE SESSION pursuant to NMSA 10-15-1(H)(2) Limited Personnel Matters

- 6. Public Comment – allotted 3 minutes per topic.**
- 7. Law Enforcement - Action/ Discussion**
- 8. Fire Department - Action/ Discussion**
 - a) Appointment of New Fire Chief: Boyd Hazen – **Action/Discussion**
- 9. Discussion and Possible Action Items:**
 - a) Transportation Project Fund Grant Agreement: LP40056 - **Action/Discussion**
 - b) Resolution 2023-18: Participation ins Transportation Project Fund Program – **Action/Discussion**
 - c) Capital Outlay Grant Agreement 23-H3035: Emergency Services Building - **Action/Discussion**
 - d) Capital Outlay Grant Agreement 23-H3036: Mosquero Fire Station – **Action/Discussion**
 - e) Capital Appropriation Project Amendment No. 1 for Grants F2771, G2868, and G2869 – **Action/Discussion**
 - f) Capital Appropriation Project Amendment No. 1 for Grant 21-F2332-STB – **Action/Discussion**
 - g) Capital Appropriation Project Amendment No. 1 for Grant 22-G2345-STB – **Action/Discussion**
 - h) CDBG: Grant Agreement Amendment No. 5 – **Action/Discussion**
 - i) Letter of Destruction of Records – **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) Budget: Resolution 2023-19: Budget Adjustment for QTR 1 of FY24 and affiliated BAR– **Action/Discussion**
 - c) Accounts Payable: Claims to be Paid– **Action/ Discussion**
 - d) Reconciliations: Operating & NMFA – **Action/ Discussion**
 - e) Utility Invoices – **Action/ Discussion**
- 12. ADJOURNMENT – Action/ Discussion**

If you are an individual with a disability who is need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the Mosquero Village Clerk’s office at 575-673-2322 at least one week prior to the meeting or as soon as possible. Citizens can obtain a copy of the agenda at the Village Clerk’s office Monday-Friday 8:00AM to 12:00PM and 1:00PM to 5:00 PM