Village of Mosquero REGULAR COUNCIL MEETING Tuesday March 12, 2024 at 5:00pm Village Hall 38 Main St. Mosquero NM 87733

<u>Agenda</u>

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Approval of Agenda Action/ Discussion
- 5. Approval of Minutes Action/ Discussion
- a) February 13, 2024
- 6. Public Comment allotted 3 minutes per topic.
- a) Art Andrada

7. Law Enforcement:

- a) LEPF Certification Form Action/Discussion
- b) Antenna Purchase and installation for David Hill Action/Discussion
- c) Repeaters Purchase Action/Discussion
- 8. Fire Department Action/ Discussion

9. Discussion and Possible Action Items:

- a) Resolution 2024-10: 2024 NMDOT Hardship Sale Participation Action/Discussion
- b) Resolution 2024-11: Transportation Project Fund Action/Discussion
- c) Dennis Engineering Service Agreement Action/Discussion
- d) CDBG Steel Elevated Water Tank: Amendment to Owner-Engineer Agreement No. 4 Action/Discussion
- e) CDBG Steel Elevated Water Tank: Notice of Acceptability of Work Action/ Discussion
- f) Pinnacle Propane: Propane Contract Action/Discussion
- g) Pinnacle Propane: Fuel Contract Action/Discussion

Staff Reports:

10. Operator Report:

- a) Water, Solid Waste, Wastewater Action/ Discussion
- b) Utility Services Permits Letter Action/Discussion

11. Financial Report:

- a) Financial Report Action/ Discussion
- b) Accounts Payable Action/ Discussion
- c) Reconciliations Action/ Discussion
- d) Utility Invoices Action/ Discussion

12. ADJOURNMENT – Action/ Discussion