Village of Mosquero REGULAR COUNCIL MEETING Tuesday August 8, 2023 at 6:00pm 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) July 11, 2023 Regular Meeting
- b) July 18, 2023 Special Meeting
- 6. Public Comment allotted 3 minutes per topic.
- 7. Law Enforcement Action/ Discussion
- 8. Fire Department Action/ Discussion
- 9. Discussion and Possible Action Items:
- a) Resolution 2023-14: Adopting the FY 2025-2029 Infrastructure Capital Improvement Plan Action/Discussion
- b) Resolution 2023-15: Mosquero Surplus Vehicles Action/Discussion
- c) NM Self Insurers Fund Coverage Renewal Action/Discussion
- d) CDBG: Grant Agreement Amendment No. 4 Action/Discussion

Staff Reports:

- **10. Operator Report:**
- a) Water, Solid Waste, Wastewater 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