

**Village of Mosquero**  
**REGULAR COUNCIL MEETING**  
**Tuesday February 13, 2024 at 5:00pm**  
**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) January 9, 2024
  - 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) Appointment of a Pro Tem – **Action/Discussion**
    - b) Resolution 2024-05: Submittal of Application for 2024-2025 NMDOT Co-Op – **Action/Discussion**
    - c) Resolution 2024-06: NMFA Law Vehicle Loan Agreement- **Action/ Discussion**
    - d) Resolution 2024-07: Acceptance and Approval of FY23 Audit - **Action/ Discussion**
    - e) Resolution 2024-08: Resolution of Support for Mainstreet Mural Signage – **Action/Discussion**
    - f) Harding County Public Fund Requests for FY 24-25 – **Action/Discussion**
    - g) RFP 2024-01: Proposal Decision – **Action/Discussion**
    - h) NMDOT: FY 24/25 TPF road decision – **Action/Discussion**
    - i) Clean Beautiful Grant: Updates – **Action/Discussion**
    - j) 21-F2771: Veteran’s Park remainder fund usage – **Action/Discussion**
    - k) Resolution 2024-09: Resolution of Support for Harding County Mainstreet Great Blocks Program - **Action/Discussion**
    - l) Pinnacle Propane: Propane Contract – **Action/Discussion**
    - m) Pinnacle Propane: Fuel Contract – **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) Accounts Payable: Claims to be Paid – **Action/ Discussion**
    - c) Reconciliations: Operating and NMFA – **Action/ Discussion**
    - d) 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