



VILLAGE OF WILLIAMSBURG  
PO Box 150 / 309 Veater Street  
Williamsburg, NM 87942

## SPECIAL MEETING

MAY 23, 2019

### AGENDA

- I. CALL TO ORDER 4:00 P.M. VILLAGE HALL MEETING ROOM
- II. ROLL CALL:
  1. Pledge of Allegiance
  2. Approval of Agenda
- III. PURPOSE FOR MEETING: (ACTION)
  1. Discuss and Approve Resolution No.22 Participation In Local Government Road Fund Program And Request For Change In Project Location And Termini As Administered By Department Of Transportation. (2ndAmendment Request, NMDOT LGRF Cooperative Agreement SP-1-18(921), CN HW2 L100322)
  2. Discuss and Approve CES Construction Award Recommendation
  3. Discuss and Approve Task Order for West and East Val Verde – Wilson & Company, Inc., Engineers & Architects
  4. Approve Audit Contract Agreement FY 2018-2019, 2019-2020 2020-2021 (3 years)
  5. Approve Resolution No. 24 FY 2019 / 2020 Interim Budget
  6. Approve Resolution No. 23 2018-2019 3<sup>rd</sup> Quarter Budget Adjustment
- IV. NEXT REGULAR MEETING: June 13, 2019 @ 4 PM
- V. ADJOURNMENT AND TIME: