



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

MAYOR: DEB STUBBLEFIELD  
MAYOR PRO-TEM: MAJORIE E POWEY  
CLERK OF THE BOARD: AMANDA B. CARDONA

TRUSTEE: WILLIAM N. FRAZIER, 2<sup>ND</sup>  
TRUSTEE: GUILLERMO HERNANDEZ  
TRUSTEE: LEE WEDGWOOD

**REGULAR MEETING**  
**JULY 15, 2019**

- I. CALL TO ORDER 4:00 PM. VILLAGE HALL MEETING ROOM
- II. ROLL CALL:
  - 1. Pledge of Allegiance
  - 2. Approval of Agenda
- III. APPROVAL OF MINUTES:
  - 1. June 13, 2019 Regular Meeting
  - 2. June 27, 2019 Special Meeting
- IV. RECOGNITION OF VISITORS:
- V. PUBLIC COMMENT: (Three-minute rule applies)
- VI. DISCUSSION: (POSSIBLE ACTION)
  - 1. Top 5 ICIP recommendations
  - 2. Sierra Joint Office of Aging (SJOA) – Contribution
- VII. REPORTS: (INFORMATION ONLY)
  - 1. Finance Reports
  - 2. Accounts Payable (Action required)
  - 3. Municipal Court – Police
  - 4. Trustees – Mayor – Clerk Reports
- VIII. OLD BUSINESS: (ACTION REQUIRED)
- IX. NEW BUSINESS: (ACTION REQUIRED)
  - 1. Approve Resolution No. 1- Budget Adjustment
  - 2. Approve Resolution No. 2- Fourth Quarter Financial Report
  - 3. Approve Resolution No. 3- FY 2019-2020 Final Budget
  - 4. Approve Resolution No. 4- FY 2019-2020 Standards of Procurement
  - 5. Approve Resolution No. 5- FY 2019-2020 Open Meetings Act
  - 6. Approve Resolution No. 7- FY 2019-2020 Calendar Legal Holidays
  - 7. Approve Resolution No. 8- Participation in the Sierra County Council of Governments
  - 8. Approve Amended JPA – LEPP City of T. or C. – Village of Williamsburg
  - 9. Approve Appointment to SVH Governing Board (3years)



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**EXECUTIVE SESSION:**

**(ROLL CALL)**

**IN ACCORDANCE WITH SECTION 10-15-1 (H), THE VILLAGE OF WILLIAMSBURG BOARD OF TRUSTEES WILL VOTE TO CLOSE THE MEETING FOR EXECUTIVE SESSION TO DISCUSS THE FOLLOWING ITEMS:**

- 1. PERSONNEL: Maintenance**

**(ROLL CALL)**

**Return to Open Session:**

**AS REQUIRED BY SECTION 10-15-1 (J), NMSA 1978 MATTERS DISCUSSED IN EXECUTIVE SESSION WERE LIMITED TO THOSE SPECIFIED IN THE MOTION TO CLOSE THE MEETING.**

**ACTION TAKEN:**

X. NEXT REGULAR MEETING: August 8, 2019 @ 4 PM

XI. ADJOURNMENT AND TIME:

This institution is an equal opportunity provider.