



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

MAYOR: DEBORAH 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

**AGENDA**  
**REGULAR MEETING**  
**DECEMBER 12, 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. November 21, 2019
- IV. RECOGNITION OF VISITORS:
- V. PUBLIC COMMENT: (Three-minute rule applies)
- VI. DISCUSSION: (No Action Required)
- 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. 12 – Submission of a Completed Application for Financial Assistance and Project Approval to the New Mexico Finance Authority for the Colonias Infrastructure Fund.
  2. Approve Resolution No. 13 – Sierra County Spaceport America Welcome Center-John Mulcahy
- X. NEXT REGULAR MEETING: January 9, 2020 @ 4 PM
- XI. ADJOURNMENT AND TIME:

This institution is an equal opportunity provider.