



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, 2ND
TRUSTEE: GUILLERMO HERNANDEZ
TRUSTEE: LEE WEDGWOOD

AGENDA
REGULAR MEETING
FEBRUARY 20, 2020

- 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. January 9, 2020
- IV. RECOGNITION OF VISITORS:
- V. PUBLIC COMMENT: (Three-minute rule applies)
 1. Elephant Butte Lake State Park Superintendent
- VI. DISCUSSION: (No Action Required)
 1. MOU With City of T. or C. For Road/Street Maintenance
- 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. Discussion / Approve **Resolution No. 19 2019-2020**: Acceptance and Approval of the FY 2019 Audit – Dan Austin CPA.
 2. Discussion / Approve **Resolution No. 21 2019-2020**: Submission of a USDA - RD Program Application (Water/Waste Disposal Program).
- X. NEXT REGULAR MEETING: March 12, 2020 @ 4 PM
- XI. ADJOURNMENT AND TIME:

This institution is an equal opportunity provider.