



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**

Due to the current health risks associated with COVID-19 and orders from the New Mexico Governor's Office and the New Mexico Public Health Department, public attendance at this and future meetings of the City Council are temporarily suspended. Until the orders are lifted and in accordance with the guidance from the New Mexico Attorney General, the City will make its meetings open to the public via tele-audio (Zoom). If interested please, call the office for the link and code.

## **SPECIAL MEETING**

**April 23, 2020**

### **AGENDA**

- I. CALL TO ORDER 11:00 AM VILLAGE HALL MEETING ROOM (Telephonically)
- II. ROLL CALL:
  1. Pledge of Allegiance
  2. Approval of Agenda
- III. APPROVAL OF MINUTES:
  1. March 12, 2020 – Reg. Mtg.
- IV. REPORTS:
  1. Finance Reports
  2. Accounts Payable (Action required)
- V. PURPOSE FOR MEETING:
  1. Approve Resolution No. 22 Declaration of Public Health Emergency for the Village of Williamsburg.
  2. Approve Resolution No. 23 Authorizing The 2019-2020 3<sup>rd</sup> Quarter Budget Adjustment.
- VI. NEXT REGULAR MEETING: May 14, 2020 @ 4 PM
- XI. ADJOURNMENT AND TIME:

If you are an individual with a disability, who is in need of any form of auxiliary aid or service to attend or participate in the meeting, please contact the Village Clerk at 309 Veater Street, at least one week prior to the meeting or as soon as possible. Various formats accessible by the Village Clerk can be provided when needed (including Agenda, Minutes and Public Documents). This institution is an equal opportunity provider.