Agenda for Tuesday, January 15, 2013
Regular Scheduled Council Meeting – 6:00pm
Village Governing Body Conference Room

1. Call to Order
2. Pledge of Allegiance
3. Approval of Agenda
4. Reports Submitted/Not Submitted
5. Approval of November 14th Council Minutes
6. Approval of December 12th Council Minutes
7. Approval of December’s Library Board Minutes
8. Monthly Reports
9. Village Clerk Report – Clerk/Treasurer Trujillo
   - Ona Trujillo - CPA Audit
   - Natalie Willkie – 6 Month Financial Update
   - Karen Nalezny – RFP Enhanced Nutrient Removal update
10. Mike Elliott – Anthropologist
11. Sandoval County Leadership Group – Andy Carbone
12. Therese Councilor – Event Planner Update
13. Solar Project
14. NMDOT – Cooperative 2013 Resolution
15. American Legion – General Discussion of use of Slot Machines
16. Mayor’s Report
17. Trustee Reports
   1. Mayor Pro-Tem Grider
   2. Trustee Merhege
   3. Trustee Ryan
   4. Trustee Wilson
18. Executive Session
19. Adjournment

THE PUBLIC IS ALWAYS WELCOME & ENCOURAGED TO ATTEND!!