Agenda for Wednesday August 17, 2016
Regular Scheduled Council Meeting – 6:00 P.M.
Village Governing Body Conference Room

1. Call to Order

2. Pledge of Allegiance

3. Approval of Agenda


5. 2016-017 – Resolution to Approve the Open Meetings Act.

6. 2016-018 – Resolution to Adopt an Infrastructure Capital Improvements Plan (ICIP)

7. 2016-019 – Resolution to comment on the Santa Fe National Forest Geothermal Leasing Project.

8. Reports Submitted/Not Submitted
   a. Maintenance
   b. Bath House
   c. Library Report
   d. Courts Report
   e. Waste Water
   f. Police Chief Report
   g. P&Z Minutes
   h. Fire Department
   i. Lodgers Tax Minutes

9. Village Clerk Report –
   a. Financial Report

10. Mayor’s Report
    a. Mayor Pro-Tem Grider
    b. Trustee Sweet
    c. Trustee Ryan
    d. Trustee Sanchez

11. Adjournment