Agenda for the Regularly Scheduled Council Meeting
May 17, 2017 6:00 p.m.
Village Council Room

1. Call to Order

2. Pledge of Allegiance

3. Approval of Agenda

4. Approval of Minutes from the April 19th Council Meeting and May 11th Special Meeting

5. Presentation by John Taschet, Engineer with NM Highway Dept.

6. Reports Submitted/Not Submitted
   a. Maintenance
   b. Bath House
      i. Approval of new hire and resignation
   c. Library
   d. Court
   e. Wastewater
   f. Police Chief
      i. Approval of new hire
   g. Planning & Zoning Committee
   h. Fire Department
   i. Lodgers’ Tax Board

7. Village Clerk’s Report

8. Resolution 2017-008 Approving Interim Budget

9. Appoint new trustee and elect Mayor Pro-Tem

10. Upcoming Events
a. Southwest Racing Gathering at Leyba Land
b. Update on Music Event at Leyba Land
c. July 4th Celebration

11. Salvage Sale-approve items to be sold.

12. Discuss ICIP Priorities

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

14. Adjournment