Agenda for the Regularly Scheduled Council Meeting
November 15, 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 October 18th Meeting
5. Cody Lewis-Approval of Lease Agreement on Old Fire Station Building
6. Reports Submitted/Not Submitted
   a. Maintenance-
   b. Bath House-
   c. Library-
   d. Court-
   e. Wastewater-
   f. Police Chief-
   g. Planning & Zoning Committee-
   h. Fire Department-
   i. Lodgers’ Tax Board-
7. Appoint Sarah Moor to P & Z Committee
8. Tanya Struble of LTAB-Welcome Signs at Village Limits
9. Village Clerk’s Report
10. Resolution 2017-018 Closing Certain Bank Accounts
11. Resolution 2017-019 Entering into MOA with Sandoval County Tourism
12. Resolution 2017-020 Calling the Election
13. Mayor’s Report
   a. Mayor Pro-Tem Sweet
   b. Trustee Mulgrew
   c. Trustee Sanchez
   d. Trustee Ryan
14. Adjournment