

SPECIAL MEETING June 26, 2018

The Mayor and the Board of Trustees of the Village of Tularosa met in a Special Meeting on Tuesday June 26, 2018 at 10:00am in the Court Conference Room of the Public Safety Facility located at 609 St. Francis Drive, Tularosa, New Mexico.

Present: Mayor Margaret Trujillo
Trustee Robert L. Sainz
Trustee Janie Portillo
Trustee Jeni Alexander

Also present was Margaret Lucero, Village Clerk

At 10:00am. Mayor Margaret Trujillo called the meeting to order asking that all rise and join her in the Pledge of Allegiance and the Salute to the Flag of the State of New Mexico.

1. Consideration of Agenda

Trustee Portillo motioned to approve the agenda. Second came from Trustee Alexander. All present Trustees voted aye. Motion carried.

2. Mayor Margaret Trujillo, requesting to look at the location to have an cell phone tower in Tularosa to increase the speed and cell phone infrastructure for broadband in Tularosa.

Mayor Trujillo stated that Mobilite is requesting to erect a broadband/cell phone tower at a location on private property, located on NMDOT easement. She stated that this tower will help with broadband and cell phone infrastructure in Tularosa. These towers are helping to deliver internet capabilities to rural communities throughout the country. NMDOT has signed off of the location.

Trustee Portillo motioned to approve the tower. Trustee Alexander seconded the motion. All members voted aye. Motion carried.

3. Adjourn:

Motion to adjourn by Trustee Alexander, seconded by Trustee Portillo, all members voting aye. Meeting adjourned at 10:20am

Margaret Trujillo, Mayor

ATTEST:

Margaret Lucero, Tularosa Village Clerk

The written minutes are the official minutes of the meeting. The recorded Compact Flash are part of the minutes only for interpreting any ambiguity in the written minutes. When the minutes are approved and signed the written minutes are the official minutes of the meeting.

Minutes were approved at the July 18, 2018 meeting.