



PATRICK GARCIA, TRUSTEE  
JANIE PORTILLO, TRUSTEE

Margaret Trujillo  
**MAYOR**

ROBERT SAINZ, TRUSTEE  
DEBORAH COOKSEY, TRUSTEE

## ***REGULAR MEETING AGENDA***

**May 18, 2022 6:00 P.M.**

**609 St Francis Drive  
Tularosa, NM 88352**

**A.** Call to Order

**B.** Pledge of Allegiance

"I pledge allegiance to the flag of the United States of America and to the republic for which it stands, one nation under God, indivisible, with liberty & justice for all"

**C.** Salute to the Flag of New Mexico

"I salute the flag of the state of New Mexico, the Zia symbol of perfect friendship among united cultures"

**1.** Consideration of Agenda

- a. April 20, 2022 meeting minutes
- b. Monthly bills listing
- c. Next Regular Meeting-June 15, 2022

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ ACTION \_\_\_\_\_

All matters listed under Item 1, Consent Agenda, are routine by the Village Council and will be enacted by one motion. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

**2. Unscheduled correspondence and public comment (3 minutes).**

**3. Juan Garcia, representing Auditors Beasley, Mitchell and Co. Certified Public Accountants, asking to approve Resolution# 2020-2021-14 approving the FY 2021 annual audit.**

MOTION\_\_\_\_\_ SECOND\_\_\_\_\_ ACTION\_\_\_\_\_

**Roll Call:** \_\_\_\_\_  
          **Cooksey            Garcia            Portillo            Sainz            Trujillo**

**4. Cynthia Prelo, Individual is asking to address the issue of a hog next door to her house that poses a health risk from the smell of feces and hog slop. She would like the Police Chief to enforce the village ordinance 95.17.**

MOTION\_\_\_\_\_ SECOND\_\_\_\_\_ ACTION\_\_\_\_\_

**5. Joseph Vincent, Individual is asking for full reimbursement of a new water line he had installed due to the main water line at 1004 Central being destroyed by Titan Electrical.**

MOTION\_\_\_\_\_ SECOND\_\_\_\_\_ ACTION\_\_\_\_\_

**6. Rebekah Bryant, Village Clerk is requesting to open and accept sealed bids for the leasing of 6 of the Village Water Rights to go to the highest bidder on each right.**

MOTION\_\_\_\_\_ SECOND\_\_\_\_\_ ACTION\_\_\_\_\_

**7. Margaret Trujillo, Mayor is asking for an executive session per section 1-15-1(H) of the open meetings act to discuss a pending water right litigation.**

MOTION\_\_\_\_\_ SECOND\_\_\_\_\_ ACTION\_\_\_\_\_

**Roll Call:** \_\_\_\_\_  
          **Cooksey            Garcia            Portillo            Sainz            Trujillo**

**8. Old Business:**

**9. New Business:**

**10. Adjourn:**

If you are an individual with a disability who is in need of a reader, amplifier, sign language interpreter or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the Village Clerk at 585-2771 at least seven (7) days prior to the meeting or as soon as possible. Public documents, including agenda and minutes, can be provided in various accessible formats. Please contact the Village Clerk at 585-2771 if a summary or other type of accessible format is needed.

**You may obtain a copy of the agenda by contacting Village Hall.**

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1:30 PM