AGENDA

The Regular Meeting of the Town of Carrizozo Board of Trustees held on Tuesday September 8, 2015 at 6:00PM, City Hall Conference Room, Carrizozo, New Mexico.

1. Call Regular Meeting to order.

2. Roll Call.

3. Pledge of Allegiance/Salute to New Mexico Flag:

“I salute the flag of the State of New Mexico, the Zia symbol of perfect friendship among United Cultures”

4. Welcoming of Guests:

5. Discussion and Possible Action on approval of Agenda.

6. Audience Participation.

7. Discussion and Possible Action on approval of the minutes of the August 11, 2015 regular meeting.

8. Monthly Reports:

8a. Steve Barnett – Chief of Police:

1. General Report.

8b. Bill Hayes – Airport Manager:

1. General Report.

8c. Joey Thornton – Foreman:

1. General Report.

8d. LeeRoy Zamora – Fire Chief:

1. General Report.

8e. Ray Dean – Carrizozo Works:

1. General Report.

8f. Jim Boswell – Chamber of Commerce:

1. General Report.

8g. Eric Lopez – Water/Wastewater Operator:

1. General Report.

8h. Ray Dean – Greentree Solid Waste Authority Chairman:

1. General Report.

9. General Business:

9a. Discussion and Possible Action on the construction of a storage warehouse for the Carrizozo Fire Station.

9b. Discussion and Possible Action on adoption of Resolution No. R2015-13 authorization for the submission of an FAA grant application for the Carrizozo Airport.

9c. Discussion and Possible Action on the adoption of Resolution No. R2015-14 the Adoption of Housing and Urban Development Policies.

9d. Patsy Sanchez – flooding on Central Avenue.

9e. Discussion and Possible Action on approval of the Homecoming Parade.

9f. Mr. Espinoza – presentation of the school scoreboard to the town for Little League.

9g. Discussion and Possible Action on approval of business registrations.

10. Discussion and Possible Action on approval of the Monthly Financial Reports.

11. Discussion and Possible Action on approval of the Monthly Expenditures.

12. Reports from Mayor and Trustees.

13. Letters to Mayor.

14. Signing of Official Documents.

15. Executive Session: Pursuant to Section 10-15-1.2(H) Limited Personnel Matters.

16. Adjournment.

Posted: September 4, 2015

Time: 2:00PM