



Village of Wagon Mound
Special Meeting Agenda

Thursday, July 27, 2023 – 1:00PM

Presiding Mayor Andres Martinez

*** - Indicates an action item**

During this meeting the Mayor and Council may convene into Executive Session
as allowed by Section, 10-15-1, H 1-10. NMSA 1978

I. Call to Order and Pledge of Allegiance

II. Roll Call: Mayor Andres Martinez, Mayor Pro Tem Eldie R. Cruz, Councilor Paul A. Miera, Councilor Gabriel J. Maestas, and Councilor Claudia M. Martinez.

III. *Approval of Agenda

IV. Business Matters

1.*Discussion/Approval/Disapproval: Review of Schedule of Adjustments and adoption of Resolution 2023-06 – Fourth Quarter Budget Adjustments.

2.*Discussion/Approval/Disapproval: Review of June 30, 2023 Quarterly Report and adoption of Resolution 2023-07 – 2022-2023 Fourth Quarter Report.

3.*Discussion/Approval/Disapproval: Review of FY24 operating budget and adoption of Resolution 2023-08 – 2023-2024 Fiscal Operating Budget.

~~4.*Discussion/Approval/Disapproval: Adoption of Resolution 2023-09 – Request for Match Waiver for New Mexico Department of Transportation Local Government Road Fund Program.~~

5.*Discussion/Approval/Disapproval: Approval of grader rental to level rodeo arena ground utilizing New Mexico Recreation & Quality of Life funds.

V. Adjourn