



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 Read 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