



Village of Wagon Mound  
Special Meeting Agenda

**Wednesday, July 27, 2022 – 6:00PM**

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

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- I. Call to Order and Pledge of Allegiance
- II. Roll Call: Mayor Andres Martinez, Mayor Pro Tem Eldie R. Cruz, Councilor Adrian A. Clouthier, Councilor Paul A. Miera, 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 2022-08 – Fourth Quarter Budget Adjustments.
  - 2.\*Discussion/Approval/Disapproval: Review off June 30, 2022 Quarterly Report and adoption of Resolution 2022-09 – 2021-2022 Fourth Quarter Report.
  - 3.\*Discussion/Approval/Disapproval: Review of FY23 operating budget and adoption of Resolution 2022-10 – 2022-2023 Fiscal Operating Budget.
  - 4.\*Discussion/Approval/Disapproval: Adoption of Ordinance #2022-03 - Joint Utilities – Rates, Rules, and Regulations imposing a temporary moratorium on water hauler sales.
  - 5.\*Discussion/Approval/Disapproval: Review and adoption of Resolution #2022-11 – Requesting the Disposal of Surplus Vehicles Owned by the Village of Wagon Mound.
  - 6.\*Discussion/Approval/Disapproval: Review and selection of quote to purchase playground equipment utilizing State and Local Fiscal Recovery Funds.
  - 7.\*Discussion/Approval/Disapproval: Review and selection of quote to purchase structure to use as a crow's nest at the rodeo grounds utilizing State and Local Fiscal Recovery Funds.
- V. Adjourn