Village of Wagon Mound
Special Meeting Agenda
Friday, August 27, 2021 - 6:00pm
Presiding Mayor F. Luis Lopez
SEE INFO ON REVERSE FOR ZOOM MEETING ATTENDANCE

* - 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 F. Luis Lopez, Mayor Pro-Tem Timothy Cruz, Councilor Adrian A. Clouthier, Councilor Paul A. Miera, and Vacant Council Seat.

III. *Approval of Agenda

VI. Public Hearing – Cannabis Regulation Ordinance

V. Business Matters

  1. *Discussion/Approval/Disapproval: Appointment of vacant Councilor seat to fulfill the remainder of the term through December 31, 2021.

  2. *Discussion/Approval/Disapproval: Appointment of two vacant Commissioner seats to the Wagon Mound Housing Authority Board.

  3. *Discussion/Approval/Disapproval: Review bids and approve Notice of Award for monitoring wells project.

  4. *Discussion/Approval/Disapproval: Review quote and approve replacement of altitude valve.

  5. *Discussion/Approval/Disapproval: Publish intent to adopt an ordinance pursuant to the authority given to local governments in the Cannabis Regulation Act.

  6. Discussion: Councilor pay rate correction.

VI. Adjourn

THIS MEETING WILL BE OPEN TO BOTH IN-PERSON AND ZOOM ATTENDANCE. TO PARTICIPATE VIA ZOOM, PLEASE FOLLOW THE DIRECTIONS BELOW.

MEETING ID: 856 6051 9545
PASSCODE: 375507
PLEASE CONNECT STARTING AT 5:45PM SO THE MEETING CAN BEGIN AT 6:00PM

➢ TO CONNECT USING A CELL PHONE OR LANDLINE: DIAL 1-346-248-7799 - WHEN PROMPTED, ENTER THE MEETING ID AND PASSCODE

➢ TO CONNECT USING A COMPUTER OR TABLET: FOLLOW ONE OF TWO OPTIONS:
   1) CONTACT VILLAGE HALL (575-666-2408 or deputyclerkwagonmound@gmail.com) AND PROVIDE US WITH YOUR EMAIL ADDRESS. WE WILL SEND YOU AN EMAIL WITH A LINK TO ACCESS THE MEETING. ON AUGUST 27th, CLICK ON THE LINK AND ENTER THE MEETING ID AND PASSCODE WHEN PROMPTED.
-------OR-------
   2) ON AUGUST 27th, GO TO www.zoom.com, CLICK ON JOIN A MEETING, AND ENTER THE MEETING ID AND PASSCODE WHEN PROMPTED.