



Village of Wagon Mound
Special Meeting Agenda

Monday, July 26, 2021 - 6:00pm
Presiding Mayor F. Luis Lopez
* - 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
- IV. Business Matters
 1. *Discussion/Approval/Disapproval: Review of Schedule of Adjustments and adoption of Resolution 2021-07 - Fourth Quarter Budget Adjustments.
 2. *Discussion/Approval/Disapproval: Review of June 30, 2021 Quarterly Report and adoption of Resolution 2021-08 – 2020-2021 Fourth Quarter Report.
 3. *Discussion/Approval/Disapproval: Review of FY22 operating budget and adoption of Resolution 2021-09 - 2021-2022 Fiscal Operating Budget.

V. Adjourn

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

MEETING ID: 848 6153 8336

PASSCODE: 598365

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 JULY 26th, CLICK ON THE LINK AND ENTER THE MEETING ID AND PASSCODE WHEN PROMPTED.
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 - 2) ON JULY 26th, GO TO www.zoom.com. CLICK ON JOIN A MEETING, AND ENTER THE MEETING ID AND PASSCODE WHEN PROMPTED.