AGENDA

REGULAR MEETING

Thursday, April 30, 2015
10:00 A.M.
Commission Chambers Administrative Complex
Tierra Amarilla, New Mexico 87575

I. Meeting Called to Order

II. Roll Call

III. Prayer

IV. Pledge of Allegiance

V. Greeting of Guests

VI. Approval of Today’s Agenda
VII. Old Business

A. Approval of Minutes
   1. Regular Española – March 26, 2015 Attachment
   2. Hearing – Abbey Brewing License – March 26, 2015 Attachment
   3. Hearing – Case No. S005 Hearing – March 26, 2015 Attachment
   4. Special Española – April 15, 2015 Attachment

VIII. New Business

A. Presentations
   1. Investment Report Update (Agapito Candelaria and Sheila Duffy)
   2. Dreamtree Project (Janine Carasso)
   3. State of New Mexico Heritage Award to Three Ravens Coffee House (Paul Namkung)
   4. Economic Development Update (Christopher Madrid)

B. Action Items
   1. Financial Matters
      a. Budget Report for March 2015 (Christine Montaño) Attachment
      b. Vouchers for Period of 03/17/15 to 04/23/15 (Christine Montaño) Attachment
   2. Requests and Approvals
      a. Lodgers Tax Request Approval (Joe López) Attachment
      b. Planning and Zoning Committee Member Appointment Approval (Lucia F. Sánchez) Attachment
3. Resolutions
   a. Resolution No. 2015-080
      Budget Increase/Decrease (Christine Montaño) Attachment

4. Out of State Travel

5. Bids and RFP’s
   a. RFP No. 2015-009
      Audit Services “2014-2015” Fiscal Year (Jon Paul Romero) Attachment

C. County Manager’s Report

D. County Commissioners’ Report

IX. Executive Session
   A. Per Article 15, Section 10-15-1 of the New Mexico State Statutes Open Meetings Act

X. Announcements
   A. Special County Commission Meeting for May 2015 (Need to set date and time).
   
   B. Regular County Commission Meeting for May 2015 will be held in Española, NM on Thursday, May 28, 2015 at 10:00 A. M.

XI. Meeting Adjournment