AGENDA

REGULAR MEETING

Thursday, April 27, 2017
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 Meeting Española – March 31, 2017 Attachment
2. Special Meeting Española – April 12, 2017 *Attachment*

VIII. Executive Session

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

IX. New Business

A. Presentations

1. Rio Ojo Flooding Update (Alfredo Montoya)

B. Action Items

1. Financial Matters

   a. Audit Acceptance for FY 2016 (Christine Montaño) *Attachment*

   b. Budget Report for March 2017 *(REVIEW ONLY)* (Christine Montaño) *Attachment*

   c. Cash Report for March 2017 (Christine Montaño) *Attachment*

   d. Vouchers for Period of 03/21/17 to 04/18/17 (Christine Montaño) *Attachment*

2. Other Action Items

   a. Approval of Lodgers’ Tax Applications (Joe E. López) *Attachment*
3. Proclamations
   a. Proclamation No. 2017-05
      National Prayer Day (David Trujillo) Attachment
   b. Proclamation No. 2017-06
      Motor Cycle Awareness Month Attachment

4. Resolutions
   a. Resolution No. 2017-046
      Budget Increase/Decrease (Christine Montaño) Attachment
   b. Resolution No. 2017-047
      Cash Transfer (Christine Montaño) Attachment

C. County Manager’s Report

D. County Commissioners’ Report

X. Announcements
   A. Regular County Commission Meeting for May 2017 will be held in
      Española, NM on Thursday, May 25, 2017

XI. Meeting Adjournment