AGENDA

REGULAR MEETING
Thursday, May 25, 2017
10:00 A.M.
Rio Arriba County Annex Building
Española, New Mexico 87532

I. Meeting Called to Order

II. Roll Call

III. Pledge of Allegiance

IV. Prayer

V. Greeting of Guests

VI. Approval of Today’s Agenda

VII. Old Business

A. Approval of Minutes

1. Regular Meeting Tierra Amarilla – April 27, 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. First Judicial District Court – Pre-Trial Services
   (Steven Pacheco)

B. Action Items

1. Financial Matters
   a. Budget Report for April 2017 (REVIEW ONLY)
      (Christine Montaño) Attachment
   b. Cash Report for April 2017
      (Christine Montaño) Attachment
   c. Vouchers for Period of 04/19/17 to 05/15/17
      (Christine Montaño) Attachment

2. Proclamations
   a. Proclamation No. 2017-07
      Proclaiming June 3, 2017 as Española Community Matanza Day (David Trujillo) Attachment
3. Resolutions
   
a. Resolution No. 2017-049
   Budget Increase/Decrease (Christine Montaño) *Attachment*
   
b. Resolution No. 2017-050
   Authorizing and Approving Submission of a Completed Application for Financial Assistance and Project Approval to the New Mexico Finance Authority (Carlos Esquivel) *Attachment*

X. County Manager’s Report

XI. County Commissioners’ Report

XII. Announcements

A. Special County Commission Meeting for June 2017 (need to set date and time)

B. Regular County Commission Meeting for June 2017 will be held in Tierra Amarilla, NM on Thursday, June 29, 2017 at 10:00 a.m.

XIII. Meeting Adjournment