AGENDA

REGULAR MEETING
Thursday, December 21, 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 Española – November 30, 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. Action Items

1. Proclamations

   a. Proclamation No. 2018-06
      In Recognition Nick L. Salazar (Alex M. Naranjo)
      Attachment

2. Financial Matters

   a. Budget Report for November 2017 (REVIEW ONLY)
      (Christine Montaño) Attachment

   b. Cash Report for November 2017
      (Christine Montaño) Attachment

   c. Vouchers for Period of 11/15/17 to 12/12/17
      (Christine Montaño) Attachment

3. Requests and Approvals

   a. Appointment of Alfonso Duran to the Rio Arriba Film Commission as Chairman (Alex Naranjo)

4. Resolutions

   a. Resolution No. 2018-039
      Cash Transfer (Christine Montaño) Attachment
b. Resolution No. 2018-040
   Budget Increase/Decrease (Christine Montañó) Attachment

c. Resolution No. 2018-041
   Correction to Resolution 2018-029 (Michelle Jordan)
   Attachment

d. Resolution No. 2018-042
   Energy Conservation Performance Based Contract
   Project (Christopher Madrid) Attachment

X. County Manager’s Report

XI. County Commissioners’ Report

XII. Announcements

   A. Special County Commission Meeting for January 2018 (need to set date
      and time)

   B. Regular County Commission Meeting for January 2018 will be held in
      Española, NM on Thursday, January 25, 2018 at 10:00 a.m.

XIII. Meeting Adjournment