AGENDA

REGULAR MEETING
Thursday, November 15, 2018
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 – October 25, 2018 Attachment
VIII. Executive Session

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

1. Threatened Litigation Taxation and Revenue

IX. New Business

A. Presentations

1. Year Out Update (Alex Montaño and Colby Geer)

B. Action Items

1. Financial Matters

   a. Budget Report for October 2018 (REVIEW ONLY) (Christine Montaño) Attachment

   b. Cash Report for October 2018 (Christine Montaño) Attachment

   c. Vouchers for Period of 10/16/18 to 11/06/18 (Christine Montaño) Attachment

2. Requests and Approvals

   a. To include December 24, 2018 and December 31, 2018 on the 2018 Holiday Schedule (Tomas Cámpos)

   b. Authorization to Join Lawsuit Against the Taxation and Revenue Department of the State of New Mexico (Tomas Cámpos)

3. Resolutions

   a. Resolution No. 2019-031 2019 Holiday Schedule (Tomas Cámpos) Attachment

   b. Resolution No. 2019-032 Open Meetings Act (Adán Trujillo) Attachment

d. Resolution No. 2019-034
 Budget Increase/Decrease (Christine Montaño) Attachment

4. Proclamations

a. Proclamation No. 2019-001
 Recognition of Judge Orlinda Naranjo upon her Retirement From District Court (Commissioner Alex Naranjo) Attachment

X. County Manager’s Report

XI. County Commissioners’ Report

XII. Announcements

A. Special County Commission Meeting for December 2018 NEED TO SET DATE AND TIME

B. Regular County Commission Meeting for December 2018 will be held in Tierra Amarilla, NM on Thursday, December 20, 2018 at 10:00 a.m.

XIII. Meeting Adjournment