AGENDA

SPECIAL MEETING
Thursday, December 13, 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. New Business

   A. Action Items

      1. Resolutions

         a. Resolution No. 2019-035
            Naming of San Pedro Senior Center – Dan Roybal (Alex M.
            Naranjo) Attachment

         b. Resolution No. 2019-036
            Naming of San Pedro Park – Joe Romero (Alex M. Naranjo)
            Attachment
c. Resolution No. 2019-037
   Naming of Rio Arriba County Annex Building – Emilio Naranjo
   (Alex M. Naranjo) *Attachment*

d. Resolution No. 2019-039
   A Resolution Authorizing an Election for Adoption of
   Municipal Fire Coverage Plans (Carlos Esquibel) *Attachment*

e. Resolution No. 2019-040
   Naming of Alcalde Park – Cameron Nolan Martinez (Alex M.
   Naranjo) *Attachment*

VIII. County Manager’s Report

IX. County Commissioners’ Report

X. Announcements

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

XI. Meeting Adjournment