

VILLAGE OF WILLIAMSBURG
309 VEATER /PO BOX 150
WILLIAMSBURG, NEW MEXICO 87942

MINUTES OF THE SPECIAL MEETING OF FEBRUARY 26, 2020

Mayor Stubblefield called the meeting to order at 11:00 am in the Village Hall meeting room,
Clerk Cardona took roll call:

Deb Stubblefield, Mayor	Present
Majorie Powey, Mayor Pro-Tem	Present
Guillermo Hernandez, Trustee	Present
William Frazier, Trustee	Present (Via Telephone)
Lee Wedgwood, Trustee	Present
Amanda B. Cardona, Clerk of the Board	Present

Mayor Stubblefield declared a quorum and opened the meeting by leading the Pledge of Allegiance.

APPROVAL OF AGENDA:

Trustee Hernandez made a motion to approve the agenda as presented. **Mayor Pro-Tem Powey** seconded the motion, with no nays motion carried unanimously.

PURPOSE FOR MEETING: (Action Required)

1. Approve Resolution No. 20 2019-2020 Second Quarter Budget Adjustment:

Mayor Pro-Tem Powey made a motion to approve Resolution No. 20 2019-2020 Second Quarter Budget Adjustment. **Trustee Wedgwood** seconded the motion, with no nays the motion carried unanimously.

See Attached.

NEXT REGULAR MEETING: (March 12, 2020).

Next scheduled Reg. Meeting, March 12, 2020 @ 4:00 pm. Village Hall meeting room.

AJOURNMENT: (11:05 am)

There being no further business to come before the Board, **Mayor Stubblefield** adjourned the meeting at 11:05 am.

Dated this 12th day of March 2020

ATTEST:



Amanda B. Cardona, Village Clerk


Deborah Stubblefield, Mayor