

## VILLAGE OF WILLIAMSBURG PO Box 150 / 309 Veater Street Williamsburg, NM 87942

MAYOR: DEBORAH STUBBLEFIELD

MAYOR PRO-TEM: MAJORIE E POWEY

CLERK OF THE BOARD: AMANDA B. CARDONA

TRUSTEE: WILLIAM N. FRAZIER, 2<sup>ND</sup>

TRUSTEE: GUILLERMO HERNANDEZ

TRUSTEE: LEE WEDGWOOD

Due to the current health risks associated with COVID-19 and orders from the New Mexico Governor's Office and the New Mexico Public Health Department, public attendance at this and future meetings of the Village Council are temporarily suspended. Until the orders are lifted and in accordance with the guidance from the New Mexico Attorney General, the Village will make its meetings open to the public via tele-audio (Zoom). If interested please, call the office for the link and code.

## The Village of Williamsburg will hold their meeting in compliance with the distance required by COVID-19

## AGENDA REGULAR MEETING June 11, 2020

- I. CALL TO ORDER 4:00 PM. VILLAGE HALL MEETING ROOM
- II. ROLL CALL:
- 1. Pledge of Allegiance
- 2. Approval of Agenda
- III. APPROVAL OF MINUTES:
  - 1. May 28, 2020 Reg. Mtg.
- IV. RECOGNITION OF VISITORS:
- V. PUBLIC COMMENT: (Three-minute rule applies)

Please submit public comments via email ( $\underline{Mayor@villageofwilliamsburg.com}$  or  $\underline{clerk@villageofwilliamsburg.com}$ ), no later than Monday, June 8, 2020.

- VI. DISCUSSION: (No Action Required)
  - 1. None
- VII. REPORTS: (INFORMATION ONLY)
  - 1. Finance Reports
  - 2. Accounts Payable (Action required)
  - 3. Municipal Court Police
  - 4. Trustees Mayor Clerk Reports
- VIII. UNFINISHED BUSINESS: (ACTION REQUIRED)
  - 1. None
- IX. NEW BUSINESS: (ACTION REQUIRED)
  - 1. Discussion / Approval Resolution No. 25 Authorizing and Approving Submission of a Completed Application for Financial Assistance and Project Approval to The New Mexico Finance Authority:



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**EXECUTIVE SESSION: None** 

(ROLL CALL)

IN ACCORDANCE WITH SECTION 10-15-1 (H), THE VILLAGE OF WILLIAMSBURG BOARD OF TRUSTEES WILL VOTE TO CLOSE THE MEETING FOR EXECUTIVE SESSION TO DISCUSS THE FOLLOWING ITEMS:

1. None

(ROLL CALL)
Return to Open Session:

AS REQUIRED BY SECTION 10-15-1 (J), NMSA 1978 MATTERS DISCUSSED IN EXECUTIVE SESSION WERE LIMITED TO THOSE SPECIFIED IN THE MOTION TO CLOSE THE MEETING.

**ACTION TAKEN:** 

- X. NEXT REGULAR MEETING: July 23, 2020 @ 4 PM
- XI. ADJOURNMENT AND TIME:

If you are an individual with a disability, who is in need of any form of auxiliary aid or service to attend or participate in the meeting, please contact the Village Clerk at 309 Veater Street, at least one week prior to the meeting or as soon as possible. Various formats accessible by the Village Clerk can be provided when needed (including Agenda, Minutes and Public Documents). This institution is an equal opportunity provider.