



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

**MAYOR: DEB STUBBLEFIELD
MAYOR PRO-TEM: MAJORIE E POWEY
CLERK OF THE BOARD: AMANDA B. CARDONA**

**TRUSTEE: WILLIAM N. FRAZIER, 2ND
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 moderated. Until the orders are lifted and in accordance with the guidance from the New Mexico Attorney General, the Village will make its meetings available and 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**

REGULAR MEETING

NOVEMBER 12, 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. October 8, 2020 Regular Meeting
- IV. RECOGNITION OF VISITORS:
- V. PUBLIC COMMENT: (Three-minute rule applies)
- VI. DISCUSSION: (Report/Action)
- VII. REPORTS: (INFORMATION ONLY)
 1. Finance Reports
 2. Accounts Payable (Action Required)
 3. Municipal Court – Police
 4. Trustees – Mayor – Clerk Reports
 5. SJOA 1st Quarter Report
- VIII. OLD BUSINESS: (Report/Action)
 1. Agreement Between the County of Sierra and The Village of Williamsburg Regarding the Provision of Emergency Management Service and Flood Technical Guidance:
- IX. NEW BUSINESS: (Report/Action)
 1. Adopt/Approve Resolution No. 11 FY 2020-2021 – Authorizing 1st Quarter Budget Adjustment:
 2. Adopt/Approve Resolution No. 12 FY 2020-2021 – Authorizing The Execution And Delivery Of A Colonias Infrastructure Project Fund Loan/Grant Agreement:



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3. Adopt/Approve Resolution No. 13 FY 2020-2021 – Support Of A Veteran Service Officer (VSO) to Serve Sierra & Grant Counties:

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: December 10, 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.