



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

AGENDA

REGULAR MEETING

FEBRUARY 11, 2021

- 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. January 14, 2020 Regular Meeting
- IV. RECOGNITION OF VISITORS:
- V. PUBLIC COMMENT: (Three-minute rule applies): **None**
- VI. DISCUSSION: (Report/Action): **None**
- VII. REPORTS: (INFORMATION ONLY)
 1. Finance Reports
 2. Accounts Payable (Action Required)
 3. Municipal Court – Police
 4. Trustees – Mayor – Clerk Reports
- VIII. OLD BUSINESS: (Report/Action)
 1. Colonias and CDBG Application Submission:
- IX. NEW BUSINESS: (Report/Action)

Adopt/Approve Ordinance #126 Authorizing the Execution and Delivery of a Bond Anticipation Note/Loan Agreement By and Between the Village of Williamsburg, New Mexico (The "Village") and The Rural Community Assistance Corporation, Evidencing a Special, Limited Obligation of the



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Village to Pay a Principal Amount of \$605,273 for the Bond Anticipation Note/Loan Agreement, Together with Interest Thereon, for the Purpose of Acquiring, Extending, Enlarging, Bettering, Repairing or Otherwise Improving the Village's Wastewater System; Providing For The Payment of the Principal of and Interest on the Bond Anticipation Note/Loan Agreement Solely From Net Revenues to be Derived From the Operation of the Village's Wastewater System; Approving the Forms of the Bond Anticipation Note/Loan agreement and Other Details and Closing Documents Concerning the Bond anticipation Note/Loan Agreement; Repealing All Action Inconsistent With This Ordinance; and Authorizing the Taking of Other Actions In Connection With The Execution and Delivery of The Bond Anticipation Note/Loan Agreement.

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: March 11, 2021 @ 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.