

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

**MINUTES OF THE SPECIAL MEETING OF FEBRUARY 22, 2021**

**Mayor Stubblefield** called the meeting to order at 11:06 am in the Village Hall meeting room,  
**Clerk Cardona** took roll call:

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

**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. 14 FY 2020-2021 Authorizing and Approving Submission of a Completed Application for Financial Assistance and Project Approval to the New Mexico Finance Authority for the Colonias Infrastructure Fund:**

**Trustee Hernandez** made a motion to approve Resolution No. 14 FY 2020-2021 Authorizing and Approving Submission of a Completed Application for Financial Assistance and Project Approval to the New Mexico Finance Authority for the Colonias Infrastructure Fund as presented. **Trustee Wedgwood** seconded the motion, with no nays the motion carried unanimously.

**Roll Call Vote: Pro-tem Powey–Y, Trustee Hernandez–Y, Trustee Wedgwood -Y.**

See Attached.

Clerk Cardona and Mr. Alfredo Holguin (Wilson and Co.) presented the Trustee's with a revised power point which demonstrated the latest proposed Resolution. As an alternative of combining Mona and Doris Ave., as one big project it has been suggested, that in regards to the Village's best interest is to apply for 2021 Colonias funding as a stand-alone project. The amount once requested in the amount of \$1,700,000, would now be \$1,200,000 for Mona Ave. At this time, the only resolution for the Trustee's approval, would be the submission of a completed application for the Colonias Infrastructure fund which is due March 3rd. CDBG funding would be used to fund Doris Ave., as a stand-alone project as well; furthermore, the project will be constructed by ADA standards, in addition the application will be submitted at another time.

**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. See Attached**

**Mayor Pro-tem Powey** made a motion to approve Ordinance #126 as presented. **Trustee Wedgwood** seconded the motion, with no nays the motion carried unanimously.

**Roll Call Vote: Pro-tem Powey–Y, Trustee Hernandez–Y, Trustee Frazier–Y, Trustee Wedgwood -Y.**

Mr. Chris Muirhead, Attorney at Law, of Modrall Sperling, Roehl, Harris & Sisk, traveled from Albuquerque; introduced himself and mentioned his specialty is in public financing and represents the Village. He explained the execution and delivery of the special revenue bond in more detail. Mr. Muirhead stated this is a short-term loan through the RCAC program at a rate of 5.25%, this bridge loan is only used to cover any expenses prior to the USDA Wastewater primary loan, it is considered it to be a "bridge loan".

**EXECUTIVE SESSION: None**

**NEXT REGULAR MEETING: (March 11, 2021).**

Next scheduled Regular Meeting, March 11, 2021 @ 4:00 pm, at the Village Hall meeting room.

**ADJOURNMENT: (4:45 pm)**

**Pro-tem Powey** made a motion to adjourn and **Trustee Wedgwood** seconded the motion. Motion carried.

**There being no further business to come before the Board, Mayor Stubblefield adjourned the meeting at 4:45 pm.**



**Dated this 11th day of March 2021**

  
Amanda B. Cardona, Village Clerk

  
Deborah Stubblefield, Mayor