

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, 2^{ND} TRUSTEE: GUILLERMO HERNANDEZ

TRUSTEE: LEE WEDGWOOD

The Village of Williamsburg will hold their meeting in compliance with the orders from the New Mexico Governor's office and the New Mexico Public Health Department as required by COVID-19

AGENDA

REGULAR MEETING

November 18, 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. October 14, 2021 Regular Meeting
 - 2. October 14, 2021 Public Hearing
- IV. RECOGNITION OF VISITORS:
- V. PUBLIC COMMENT: (Three-minute rule applies)
- VI. DISCUSSION: (POSSIBLE ACTION)
 - 1. 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: (ACTION REQUIRED)
 - 1. None



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IX. NEW BUSINESS: (ACTION REQUIRED)

1. Approve Resolution No. 14 FY 2021-2022 Adopting Authorizing PARTICIPATION IN LOCAL GOVERNMENT ROAD FUND PROGRAM AND REQUEST FOR CHANGE IN PROJECT LOCATION AND TERMINI AS ADMINISTERED BY DEPARTMENT OF TRANSPORTATION:

EXECUTIVE SESSION:

(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 9, 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.