



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

MAYOR: DEB STUBBLEFIELD
TRUSTEE: MAJORIE E. POWEY
CLERK OF THE BOARD: AMANDA B. CARDONA

TRUSTEE: WILLIAM N. FRAZIER, 2ND
TRUSTEE: GUILLERMO HERNANDEZ
TRUSTEE: MISTY G. GUSTIN

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

January 13, 2022

- 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. December 9, 2021 Regular Meeting
- IV. RECOGNITION OF VISITORS:
- V. PUBLIC COMMENT: (Three-minute rule applies)
- VI. DISCUSSION: (POSSIBLE ACTION)
 1. Dan Root – Boundary Survey Property Lines:
 2. Wilson & Co – Capital Outlay Project Update:
 3. Re-Organization of the Board – Mayor Pro-Tem:
 4. In Accordance with Section 3-11-5 NMSA 1978; to Confirm the Following Appointive Officer for the Village of Williamsburg – Amanda B. Cardona, Clerk / Treasurer:
 5. In Accordance with Section 3-11-5 NMSA 1978; to Confirm the Employment of All Current Full-Time and Part-Time Regular Employees, as Well as All Probation Employees and as Needed Employees for The Village of Williamsburg:
 6. Trustee Liaison Appointment – Trustee Misty G. Gustin:



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

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

IX. NEW BUSINESS: (ACTION REQUIRED)

1. 2022 Colonias Infrastructure Funding Application - Notice of Intent:
2. Approve / Adopt Resolution No. 16 FY 2021-2022 - Adopting the FY 2023-2027 Amended Infrastructure Capital Improvement Plan (ICIP) for Submission:

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:



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

X. NEXT REGULAR MEETING: February 10, 2022 @ 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.