

**Village of Mosquero**  
**REGULAR COUNCIL MEETING**  
**Tuesday August 13, 2024 at 5:00pm**  
**Village Hall 38 Main St. Mosquero NM 87733**

**Agenda**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Approval of Agenda - Action/ Discussion**
- 5. Approval of Minutes - Action/ Discussion**
  - a) July 9, 2024 – Regular Meeting
  - b) July 29, 2024 – Special Meeting
- 6. Public Comment – allotted 3 minutes per topic.**
- 7. Law Enforcement - Action/ Discussion**
- 8. Fire Department:**
  - a) Fire Donation: \$1,000 to New Mexico State Firefighters Association - **Action/ Discussion**
  - b) Discussion and Possible Action Items:**
    - a) Garrett Baker: Bank of Logan Presentation - **Action/Discussion**
    - b) Bid opening: Pine St and McNiel Ave – **Action/Discussion**
    - c) Blue Water Environmental: New 4 Yr Contract – **Action/Discussion**
    - d) NM Self Insurers Fund Coverage Renewal - **Action/Discussion**
    - e) C4243288: Capital Outlay Roads Grant Agreement – **Action/Discussion**
    - f) Clean and Beautiful FY24/25 Grant Approval – **Action/Discussion**
    - g) City Park Improvement Fund: Grant Application – **Action/Discussion**
    - h) Fire Station and EMS Building Concept Update – **Action/Discussion**
    - i) Surplus Vehicle Sale – **Action/Discussion**
    - j) Resolution 2024-20: TPF Match Waiver – **Action/Discussion**
    - k) Resolution 2024-21: Increase to Wastewater Rates – **Action/Discussion**
    - l) Resolution 2024-22: Increase to Solid Waste Rates – **Action/Discussion**

**Staff Reports:**

- c) Operator Report:**
  - a) Water, Solid Waste, Wastewater - **Action/ Discussion**
  - b) Helicopter Pad – **Action/Discussion**
- d) Financial Report:**
  - a) Financial Report: Budget vs. Actuals - **Action/ Discussion**
  - b) Accounts Payable: Claims to be Paid– **Action/ Discussion**
  - c) Reconciliations: Operating Fund – **Action/ Discussion**
  - d) Utility Invoices – **Action/ Discussion**
- e) ADJOURNMENT – Action/ Discussion**

If you are an individual with a disability who is need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the Mosquero Village Clerk's office at 575-673-2322 at least one week prior to the meeting or as soon as possible. Citizens can obtain a copy of the agenda at the Village Clerk's office Monday-Friday 8:00AM to 12:00PM and 1:00PM to 5:00 PM