

Village of Mosquero
REGULAR COUNCIL MEETING
Tuesday January 14, 2025 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) December 6, 2024 – Regular Meeting - Rescheduled
- 6. Public Comment – allotted 3 minutes per topic.**
- 7. Law Enforcement- Action/Discussion**
- 8. Fire Department- Action/ Discussion**
 - a) Discussion and Possible Action Items:**
 - a) NMDOT: First Amendment to Transportation Project Fund LP40068 – Action/Discussion
 - b) Resolution 2025-03: Participation in the Transportation Project Fund Program – Match Waived – **Action/Discussion**
 - c) Task Order 2024-02 for Fire Station Project: Amendment No. 01 – **Action/Discussion**
 - d) Task Order 2024-03 for Emergency Services Building Project: Amendment No. 01 - **Action/Discussion**
 - e) Task Order 2024-04 for Chris B Cordova Memorial Park Project: Amendment No. 01 – **Action/Discussion**
 - f) Task Order 2025-01 for Lakefront Blvd and 2nd St Improvements – **Action/Discussion**
- 9. Staff Reports:**
 - Operator Report:**
 - a) Water, Solid Waste, Wastewater - **Action/ Discussion**
 - b) A&S Enterprise Quote Approval – **Action/Discussion**
 - Financial Report:**
 - a) Financial Report: Budget vs. Actuals - **Action/ Discussion**
 - b) Budget:
 1. Resolution: 2025-04: Budget Adjustment for Q2 of FY25 and Affiliated BAR – **Action/Discussion**
 - c) Accounts Payable: Claims to be Paid– **Action/ Discussion**
 - d) Reconciliations– **Action/ Discussion**
 - e) Utility Invoices – **Action/ Discussion**
- 10. ADJOURNMENT – Action/ Discussion**