**VILLAGE OF CIMARRON**

**SPECIAL COUNCIL MEETING AGENDA**

**MONDAY, JULY 29, 2019 at 6:00pm**

1. **Pledge of Allegiance**
2. **Roll Call**
3. **Approval of Agenda**
4. **Minutes**
   1. Discuss/Action: Regular Meeting Minutes July 10, 2019
5. **Comments from the General Public (Limited to 3 minutes)**
6. **Approve/Disapprove** Amendment #2 for Wastewater Project
7. **Approve/Disapprove** Resolution 2019-031 Budget Adjustment with Alignment
8. **Approve/Disapprove** Resolution 2019-032 FY18 4th Qtr. Report
9. **Approve/Disapprove** Fire Protection Funds Carryover
10. **Approve/Disapprove** Resolution 2019-033 Alignment of Asset Inventory Values
11. **Approve/Disapprove** Resolution 2019-034 FY19 Final Budget
12. **Approve/Disapprove** Contract- Municipal Court Recovery of Fines Collection Agency
13. **Approve/Disapprove** Agreement with King Industries to Provide Emergency Management On Call Services for NM State Programs through CES
14. **Correspondence**
15. **Miscellaneous**
16. **Council Concerns**
17. **Adjourn**

**I hereby certify that this notice was posted at the following locations this \_\_26`\_ day of July, 2018.**

1. Village Hall 2. Russell’s One Stop 3. Russell’s Sundries

4. US Post Office 5. In Bank 6. Cree Mee

7. Cimarron Senior Center 8. Russell’s Laundromat 9. Cimarron Library

10. Cimarron Healthcare Clinic 11. NRHA Housing Authority 12. Blue Moon Gallery ­­

\_\_\_Shawn Jeffrey, Administrator\_\_\_\_\_\_

\*Agenda Posted on Website: www.villageofcimarron.net

***Agendas are available at the Village Hall located at 356B East 9th Street, Cimarron, New Mexico 87714***

***If you are an individual with a disability who is in 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 Village Hall office at 575-376-2232 at least one week prior to the meeting or as soon as possible.***