

PATRICK GARCIA, TRUSTEE ROBERT SAINZ, TRUSTEE Deborah Cooksey MAYOR

MANUEL BRUSUELAS, TRUSTEE MARK GARWOOD, TRUSTEE

REGULAR MEETING AGENDA February 21, 2024 6:00 P.M. 609 St Francis Drive Tularosa, NM 88352

- A. Call to Order
- **B.** Pledge of Allegiance

"I pledge allegiance to the flag of the United States of America and to the republic for which it stands, one nation under God, indivisible, with liberty & justice for all"

C. Salute to the Flag of New Mexico

"I salute the flag of the state of New Mexico, the Zia symbol of perfect friendship among united cultures"

- **1.** Consideration of Agenda
 - a. January 17, 2024 meeting minutes
 - b. Monthly bills listing
 - c. Next Regular Meeting-March 20, 2024

MOTION ______ SECOND _____ ACTION _____

All matters listed under Item 1, Consent Agenda, are routine by the Village Council and will be enacted by one motion. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately. 2. Unscheduled correspondence and public comment (3 minutes)

3. Deborah Cooksey, Mayor is asking for approval for all village fleet to have gps installed.

MOTION_____ SECOND_____ ACTION_____

4. Cheryl Sandenaw, Construction Surveying Services is asking for approval of a replat regarding lot line 409 Durazno and 401 Durazno.

MOTION_____ SECOND_____ ACTION_____

5. Henry Prelo, Individual is asking for approval for a subdivision of his property at 1003 Posey and 1005 Posey.

MOTION_____ SECOND_____ ACTION_____

6. Faye Ramsey, Individual is asking the village to split cost for the filing of a quit claim deed regarding property given back to the village.

MOTION_____ SECOND_____ ACTION_____

7. Hill Kemp, Undesert wants to have a discussion regarding a desalination process.

(Only Mayor, Trustees or Staff to talk about old or new business)

8. Old Business:

9. New Business:

10. Adjourn:

If you are an individual with a disability who is in need of a reader, amplifier, 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 Clerk at 585-2771 at least seven (7) days prior to the meeting or as soon as possible. Public documents, including agenda and minutes, can be provided in various accessible formats. Please contact the Village Clerk at 585-2771 if a summary or other type of accessible format is needed.

You may obtain a copy of the agenda by contacting Village Hall

Posted: 2/16/2024 4:00 PM