

Jim Fahey
Mayor Pro-Tem

Pat Clauser
Councilor

George Wright
Councilor



Kevin Lucero
Councilor

Mel Knight
Councilor

David Dornburg
Councilor

JoAnne Roake
Mayor

AGENDA
Village of Corrales
Governing Body Regular Meeting
March 10th, 2020 6:30pm

A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

B. GOVERNING BODY PRESENT

C. APPROVAL OF AGENDA

D. PRESENTATIONS

Gwen Mansfield - Vogt Audit Presentation
Tanya Lattin Corona Virus

E. REPORTS:

1. Administrator Report

F. COUNCILORS FORUM: *This section is for information purposes only, not for discussion and debate, to inform the Governing Body of an issue/concern that would not be addressed on the agenda during the business session.*

G. CORRALEÑOS FORUM: *This section is for information purposes only, not for discussion and debate, to inform the governing body of an issue or concern that would not be addressed on the agenda during the business session. There is a 3-minute time limit, unless approved by the Presiding Officer.*

H. CONSENT AGENDA: *All matters listed under the Consent Agenda are considered to be routine by the Village Council and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.*

1. Approval of minutes for February 25th, 2020 Regular Council Meeting.

I. ITEMS REMOVED FROM CONSENT AGENDA:

J. OLD BUSINESS:

K. NEW BUSINESS:

1. Consideration, Action and Approval of Resolution 20-006, a resolution sponsoring the 26th annual Fourth of July Parade and Family Fun Day.
2. Discussion and consideration to publish and post Ordinance 20-003, An ordinance authorizing the execution and delivery of a loan agreement and intercept agreement by and between the Village of Corrales and the New Mexico Finance Authority, in the principal amount of \$1,000,000.
3. Discussion and Action on the Anti - Donation Clause as it relates to Private Roads.

L. CONFIRMATION OF APPOINTMENTS:

Elan Busse - Agriculture Committee

M. ANNOUNCEMENTS/FUTURE AGENDA ITEMS:

N. ADJOURNMENT

A COPY OF THE AGENDA MAY BE OBTAINED AT THE VILLAGE OFFICE, 4324 CORRALES ROAD, DURING REGULAR BUSINESS HOURS OF 8:00 A.M. TO 5:00 P.M. OR ON THE WEBSITE: www.Corrales-NM.org click on Government & Council Meetings

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 Clerk at the Village Offices located at 4324 Corrales Road, at least five (5) days prior to the meeting or as soon as possible.

Public documents, including the agenda and minutes, can be provided in various accessible formats.

Please contact the Village Clerk at 897-0502, or by e-mail at sfresquez@corrales-nm.org if a summary or other type of accessible format is needed.

NEXT REGULAR COUNCIL MEETING: March 24th, 2020 at 6:30pm

I certify that notice of the Public Meeting has been given in compliance with the Open Meetings Act, Section 10-15-1 through 10-15-4 NMSA 1978 and the Open Meetings Resolution 19-041.

I certify that this agenda was posted on: March 6th, 2020.



Shannon Fresquez, Village Clerk