



Village of Pecos
92 South Main Street
PO Box 337
Pecos, NM 87552
(505) 757-6591(505) 757-2833 – Fax
www.villageofpecosnm.org

Monday, July 28, 2020
Regular Meeting Agenda

TELESFOR "TED" BENAVIDEZ
MAYOR

RAMONA QUINTANA
VILLAGE CLERK

KATHY A. ROMERO
VILLAGE TREASURER/CFO

BOARD OF TRUSTEES
HERMAN GALLEGOS
RALPH LOPEZ
BRIAN SANDOVAL
ARMANDO GABALDON

1. Call meeting to order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda
5. Approval of Minutes of June 8, 2020 Regular Meeting and minutes of June 29, 2020 Special Meeting.
6. Next Regular meeting -August 10, 2020.
7. Discuss Plan to cover NMSA expense for office space - Captain Eric Schum.
8. Voice Opinion on Meters- Anthony Ortiz.
9. Clarifications & Communication Regarding Rincon Sewer Project – Nicholas Pelafas.
10. Public Input-Non agenda items limit to 1 ½ minutes
11. **Treasurer Report:**
 - a. Revenue Comparison
 - b. Check Register
 - c. Statement of revenue and expenditures
 - d. Overview FY 2021 Budget
 - e. Update Camino Rincon
12. **Action Items:** Discussion for approval/ disapproval:
 - a. Resolution 2020-140 Authorizing Assignment of Authorized Officer & Agent
 - b. Resolution 2020-141- Approving the FY 2020 Final (4th) Quarter Report FY June30, 2020.
 - c. Resolution 2020-142- Adopting the Budget FY 2021.
 - d. Resolution 2020-143- Authorizing & Approving submission of a completed Application for Financial Assistance & Project Approval to the NM Finance Authority.
 - e. Review yearly Water Rate Structure.
 - f. Contract with Online payment – Gov Pay Net.
13. **Executive Session:** Pursuant to 10-15-1 H (2) NMSA, 1978, Regarding Personnel Matters to include Budget reorganization.
14. **Adjournment.**

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