

Workshop-December 16, 2014

The Mayor and the Board of Trustees of the Village of Tularosa met in a workshop setting on Tuesday, December 16, 2014 at 6:00 P.M. in the court conference room of the Public Safety Facility located at 609 St. Francis drive, Tularosa, New Mexico.

Present: Mayor Ray S. Cordova  
Trustee Patrick Garcia  
Trustee John Ray Telles

Absent: Trustee Robert Sainz  
Trustee Ronald Cooksey

Also present at the workshop was Village Clerk-Dianna Brusuelas-Guilez and Richard Gutierrez Grants Coordinator.

At 6:05 P. M. Mayor Ray S. Cordova called the workshop to order asking that all rise and join him in the Pledge of Allegiance to the flag and the Salute to the Flag of the state of New Mexico.

Items presented at the workshop are items that will be presented at the regular meeting on December 17, 2014 which include:

- Consideration of agenda and consent agenda
- Unscheduled correspondence and public comments
- Information: Retirement of Trinidad Guilez (Pate), effective December 10, 2014
- Information: Ray S. Ramos attained his level 4 water certification
- Approval of Resolution 2014-2015-14 authorizing the submission of a Colonias Infrastructure application to NMFA and authorizing Mayor Ray S. Cordova as Chief executive officer in all matters pertaining to the village
- Monica Voorbach-Approval to award irrigation water rights bid to the highest bidder
- Approval of the Solid Waste Disposal Agreement between Otero County and the Village of Tularosa
- Consider for adoption Ordinance 250 amending sections 95.03, 95.30, 95.31, 95.33 and 95.34 providing for the regulations of animals with exceptions, impoundment, investigation and enforcement relating to chapter 95
- To publish ordinance 250 by title and subject matter
- 15 foot easement for irrigation system requested by Tularosa Ditch Corporation, who will provide the easement drawing for record and who will pay for them
- Approval of temporary employment agreement with Susan Flores from January 1, 2015 through June 30, 2015 at \$11 per hour as per Chapter 2, Section 20.01, Paragraph B of the Village of Tularosa Personnel Policy
- Trustee Ronald Cooksey-Discuss annexing property northeast the village limits up to the water tanks and other properties
- Old business
- New business
- Adjourn

On the irrigation water rights Village Clerk Dianna Brusuelas-Guilez explained that the deadline for the bids to come in would be after the meeting so Monica was asking permission to award the bid to the highest bidder and then bring the information to the January meeting.

Trustee Patrick Garcia asked police she was about the barking dogs at 700 Old Mescalero Rd. she would responded that they have been cited into court.

There being no further business to discuss Trustee Patrick Garcia moved to adjourn the workshop with Trustee John Ray Telles seconding the motion.

The workshop ended at 6:20 P. M.

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Ray S Cordova, Mayor

Attest:

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Dianna Brusuelas-Guilez, Village Clerk

The written minutes are the official minutes of the meeting. The recorded Compact Flash are part of the minutes only for interpreting any ambiguity in the written minutes. When the minutes are approved and signed the written minutes are the official minutes of the meeting.

Minutes approved by the Board of Trustees at the Regular Meeting of January 21, 2014.