

## **Special Meeting-September 23, 2013**

The Mayor and the Board of Trustees of the Village of Tularosa met in a Special Meeting on Monday, September 23, 2013 at 4:30 P. M. in the Court/Conference Room of the Public Safety Facility located at 609 St. Francis Drive, Tularosa, NM.

**Present:** Mayor Ray S. Cordova

### **Present by Teleconference:**

Trustee Fred O. Tyler

Trustee Gloria R. Sainz

**Absent:** Trustee Ronald Cooksey

Trustee Patrick Garcia

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

After setting up the telecommunications Mayor Ray S. Cordova called the meeting to order dispensing with the Pledge of Allegiance and the salute to the Flag of the State of New Mexico and moving to item 2.

### **Item 2. Approval of Resolution 2013-2014-9 adopting an Infrastructure Capital Improvement Plan (ICIP)**

Trustee Gloria Sainz moved to approve Resolution 2013-2014-9 adopting the ICIP Plan. Motion was seconded by Trustee Fred Tyler. Motion carried with all present members voting aye.

**Roll Call Vote:** Trustee Sainz, aye. Trustee Tyler, aye. Mayor Cordova, aye.

### **Item 3. Adjourn**

Trustee Gloria Sainz moved to adjourn and was seconded by Trustee Fred Tyler.

There being no further business to come before the board the Special Meeting adjourned at 5:12 P.M.

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Ray S. Cordova, Mayor

ATTEST:

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Dianna R. 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 October 16, 2013.