

Special Meeting – September 30, 2016

The Mayor and the Board of Trustees of the Village of Tularosa met in a Special Session on Friday, September 21, 2016 at 11:00 A. M. in the Dining Room of the Tularosa Community Center located at 1050 Bookout Road, Tularosa, New Mexico.

Present: Mayor Ray S. Cordova
Trustee Robert L. Sainz
Trustee John 'Ray' Telles
Trustee Deanna M. Montoya

Absent: Trustee Patrick A. Garcia

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

At 11:03 A. M. Mayor Ray S. Cordova called the meeting to order asking that all rise and join him in the Pledge of Allegiance and the Salute to the Flag of the State of New Mexico.

1. Consideration of Agenda

Trustee Robert Sainz moved to consider the agenda. Trustee Deanna Montoya seconded the motion. Motion passed.

2. Approval of recommendation of award of the construction contract for the Tularosa Sewer Improvement Projects to Burn Construction Company for the amount of \$213,030.43 including New Mexico Gross Receipts Tax

Trustee Robert Sainz moved to approve the recommendation and award the Tularosa Sewer Project to Burn Construction in the amount of \$213,030.43 including Gross Receipts Tax. Trustee John 'Ray' Telles seconded the motion.

Roll Call Vote: Trustee Montoya, aye. Trustee Sainz, aye. Trustee Telles, aye. Motion carried with all members present voting aye.

3. Adjourn

Trustee Deanna Montoya moved to adjourn. Motion was seconded by Trustee John 'Ray' Telles.

There being no further business to come before the board the meeting adjourned at 11:15 P. M.

Ray S. Cordova, Mayor

ATTEST:

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 19, 2016.