ADJOURNMENT

ITEMS FROM THE MAYOR AND TRUSTEES

ITEMS FROM THE CITY COUNCIL/REASSURANCE

[Text content of the agenda items]

PUBLIC MEETING

ITEMS FROM THE FLOOR

APPROVAL OF CONSSENT AGENDA

APPROVAL OF AGENDA ORDER

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

AGENDA

10:00 A.M.

Thursday, March 13, 2014

Antonio, NM 88021
Municipal Building / 8th Antonio Drive
City of Antonio Board of Trustees

REGULAR MEETING
AGENDA - ADDENDUM

10:00 A.M.
Thursday, March 13, 2014

Anthony, NM 88021
Municipal Building / 84 Anthony Drive
City of Anthony Board of Trustees

REGULAR MEETING

Please note: If you are an individual with a disability who is in need of a reader, amplifier, Braille writer, interpretation services, or any form of assistance and has not been so notified to the City of Anthony, City Clerk Office

FRANCE AUTHORITY FOR THE COLORADO INFRASTRUCTURE FUND, PRESENT: MARCO JUAREZ-JIMENEZ, WILSON, AND ANTHONY, NM 88021 ADDED

Motion made by Trustee Mullito to approve Resolution No. 2014-08, second by Trustee Gonzales.

A. Consideration and action to approve Resolution No. 2014-08, as amended and approving

B. Unanimous vote, motion carried.

Roll call vote: Trustee Mullito, Yes, Trustee Madrid, Yes, Trustee Gonzales, Yes, Trustee Scott, Yes.

Motion made by Trustee Mullito to approve the Memorandum of Understanding second by

Sarah (Sproule Coordinator) commended the animals searching for school campuses in Anahim.

Whereas canonical answered the question and yes; people need to adhere to the

Trustee Madrid asked: can we pass this fee onto the owners?

Trustee Mullito asked if the City will hire someone for the position, picking up animals?

The Board needs to create a budget; the City will be a found in picking up animals.

With animal services center of Anahim Park, $32 per animal is significantly lower than D.A.C.

Whereupon presented the 2012-880 pet animal count: 100 excessive. Mayor and Dr. Roman met

Animal Care Services.

7.

ITEMS FROM THE FLOOR—NO ITEMS

Motion made by Trustee Scott and second by Trustee Mullito, unanimous vote, motion carried.

Motion of approval of consent agenda was made by Trustee Mullito. Request and second by Trustee Gonzales.

5. APPROVAL OF CONSENT AGENDA

4. ROYAL CALL: Proceed: Trustee Gonzales; Trustee Madrid; Trustee Mullito; Trustee Scott.

3. PLEDGE OF ALLEGIANCE

2. CALL TO ORDER at 10:12 a.m.

1. CALL TO ORDER at 10:00 a.m.

Thursday, March 13th, 2014

Anthony, IN 88021
Municipal Building / 824 Anthony Drive
City of Anthony Board of Trustees

REGULAR MEETING

AGENDA

10:00 A.M.
C. Consideration and action to approve Resolution 201-13 Amending and Approving Submission of a Completed Application for Financial Assistance and Project Approval to the New Mexico Department of Interior, Business and Economic Development. The motion made by Trustee Schroll to approve Resolution No. 201-12, Second by Trustee Mathilla.

Interim Coordinator—How much does the current crop cost? ($15 per hour?)

Roll call vote: Trustee Malden-No, Trustee Haddad-No, Trustee Cozad-No, Trustee Schroll-Yes, Trustee Malden-No, Trustee Mathilla-No, Trustee Cozad-No, Trustee Schroll-Yes. Motion passed by Trustee Schroll 3 to 0, motion carried.

E. Consideration and action to approve Resolution No. 201-11, Second by Trustee Mathilla.

Interim Coordinator: That's about $350,000 (MOU with Mescalero).

Roll call vote: Trustee Malden-No, Trustee Haddad-No, Trustee Cozad-No, Trustee Schroll-Yes. Motion made by Trustee Schroll to approve Resolution No. 201-11, Second by Trustee Mathilla.

D. Consideration and action to approve Resolution No. 201-10, Second by Trustee Malden.

Interim Coordinator: The City should focus on acquiring land next to Church Street.

Roll call vote: Trustee Malden-No, Trustee Haddad-No, Trustee Cozad-No, Trustee Schroll-Yes, Trustee Malden-No, Trustee Mathilla-No, Trustee Cozad-No, Trustee Schroll-Yes. Motion passed by Trustee Schroll 3 to 0, motion carried.

C. Consideration and action to approve Resolution No. 201-9, Second by Trustee Malden.

Roll call vote: Trustee Malden-No, Trustee Haddad-No, Trustee Cozad-No, Trustee Schroll-Yes, Trustee Malden-No, Trustee Mathilla-No, Trustee Cozad-No, Trustee Schroll-Yes. Motion made by Trustee Schroll to approve Resolution No. 201-9, Second by Trustee Malden.

Interim Coordinator: What exactly is the minimum amount of the Sweet Water Control District's portfolio?

Roll call vote: Trustee Malden-No, Trustee Haddad-No, Trustee Cozad-No, Trustee Schroll-Yes, Trustee Malden-No, Trustee Mathilla-No, Trustee Cozad-No, Trustee Schroll-Yes. Motion passed by Trustee Schroll 3 to 0, motion carried.

Interim Coordinator: The City of Alamogordo, New Mexico, hereby the Board of Trustee's hereby convene to the operation and maintenance of Sweet Water Control District's portfolio. The motion made by Trustee Schroll to approve Resolution No. 201-8, Second by Trustee Mathilla.

Interim Coordinator: We should focus on acquiring land next to Church Street.

Roll call vote: Trustee Malden-No, Trustee Haddad-No, Trustee Cozad-No, Trustee Schroll-Yes, Trustee Malden-No, Trustee Mathilla-No, Trustee Cozad-No, Trustee Schroll-Yes. Motion passed by Trustee Schroll 3 to 0, motion carried.

Interim Coordinator: The City of Alamogordo, New Mexico, hereby the Board of Trustee's hereby convene to the operation and maintenance of Sweet Water Control District's portfolio. The motion made by Trustee Schroll to approve Resolution No. 201-7, Second by Trustee Mathilla.

Interim Coordinator: The City of Alamogordo, New Mexico, hereby the Board of Trustee's hereby convene to the operation and maintenance of Sweet Water Control District's portfolio. The motion made by Trustee Schroll to approve Resolution No. 201-6, Second by Trustee Mathilla.

Interim Coordinator: The City of Alamogordo, New Mexico, hereby the Board of Trustee's hereby convene to the operation and maintenance of Sweet Water Control District's portfolio. The motion made by Trustee Schroll to approve Resolution No. 201-5, Second by Trustee Mathilla.

Interim Coordinator: The City of Alamogordo, New Mexico, hereby the Board of Trustee's hereby convene to the operation and maintenance of Sweet Water Control District's portfolio. The motion made by Trustee Schroll to approve Resolution No. 201-4, Second by Trustee Mathilla.

Interim Coordinator: The City of Alamogordo, New Mexico, hereby the Board of Trustee's hereby convene to the operation and maintenance of Sweet Water Control District's portfolio. The motion made by Trustee Schroll to approve Resolution No. 201-3, Second by Trustee Mathilla.

Interim Coordinator: The City of Alamogordo, New Mexico, hereby the Board of Trustee's hereby convene to the operation and maintenance of Sweet Water Control District's portfolio. The motion made by Trustee Schroll to approve Resolution No. 201-2, Second by Trustee Mathilla.

Interim Coordinator: The City of Alamogordo, New Mexico, hereby the Board of Trustee's hereby convene to the operation and maintenance of Sweet Water Control District's portfolio. The motion made by Trustee Schroll to approve Resolution No. 201-1, Second by Trustee Mathilla.

Interim Coordinator: The City of Alamogordo, New Mexico, hereby the Board of Trustee's hereby convene to the operation and maintenance of Sweet Water Control District's portfolio. The motion made by Trustee Schroll to approve Resolution No. 201, Second by Trustee Mathilla.

Interim Coordinator: The City of Alamogordo, New Mexico, hereby the Board of Trustee's hereby convene to the operation and maintenance of Sweet Water Control District's portfolio. The motion made by Trustee Schroll to approve Resolution No. 200-10, Second by Trustee Mathilla.

Interim Coordinator: The City of Alamogordo, New Mexico, hereby the Board of Trustee's hereby convene to the operation and maintenance of Sweet Water Control District's portfolio. The motion made by Trustee Schroll to approve Resolution No. 200-9, Second by Trustee Mathilla.

Interim Coordinator: The City of Alamogordo, New Mexico, hereby the Board of Trustee's hereby convene to the operation and maintenance of Sweet Water Control District's portfolio. The motion made by Trustee Schroll to approve Resolution No. 200-8, Second by Trustee Mathilla.

Interim Coordinator: The City of Alamogordo, New Mexico, hereby the Board of Trustee's hereby convene to the operation and maintenance of Sweet Water Control District's portfolio. The motion made by Trustee Schroll to approve Resolution No. 200-7, Second by Trustee Mathilla.

Interim Coordinator: The City of Alamogordo, New Mexico, hereby the Board of Trustee's hereby convene to the operation and maintenance of Sweet Water Control District's portfolio. The motion made by Trustee Schroll to approve Resolution No. 200-6, Second by Trustee Mathilla.

Interim Coordinator: The City of Alamogordo, New Mexico, hereby the Board of Trustee's hereby convene to the operation and maintenance of Sweet Water Control District's portfolio. The motion made by Trustee Schroll to approve Resolution No. 200-5, Second by Trustee Mathilla.
unanimous vote, meeting adjourned at 11:05am.

10. APPROVALMENTS

Temperate minuutensials mike-Joanne Murlilo.
Introduced two students from the intern program.
Mayor Castenada read email: airport has been freed.
Trustee Scollie seeking for minutes of January.
Trustee Maldonado asking everyone for being at meeting at 8:30 am.
Trustee Considine thanked everyone for being at meeting at 8:30 am.

9. ITEMS FROM THE MAYOR AND TRUSTEES

Scroll-yes, unanimous vote, motion carried.
Roll call vote: Murlilo-yes, Considine-yes, Maldonado-yes, Trustee.

8. ITEMS FROM THE CITY CLEER/TRANSUMER—no items