

## SPECIAL MEETING

City of Anthony Board of Trustees  
Municipal Complex / 820 HWY 478  
Anthony, NM 88021

Tuesday, November 18<sup>th</sup>, 2014  
10:00 am

### AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL

THOSE ITEMS ON THE AGENDA INDICATED BY AN ASTERISK (\*) ARE ON THE CONSENT AGENDA AND WILL BE VOTED ONE BY ONE MOTION UNLESS A TRUSTEE REQUESTS THAT A SPECIFIC ITEM BE REMOVED AND PLACED ON THE REGULAR AGENDA FOR DISCUSSION PURPOSES.

4. PUBLIC MEETING

#### Presentation

- A. Presentation regarding Final Budget for fiscal year 2014-15 and 1<sup>st</sup> quarter Financial Report of fiscal year 2014-15.  
Presentation by: Joy Tellez

5. ITEMS FROM THE MAYOR AND TRUSTEES

6. ADJOURNMENT

#### POSTED:

City of Anthony City Clerk Office  
El Paso Electric Company  
NM Gas Company  
Anthony Post Office  
Senior Citizen Center  
Anthony Water & Sanitation District

Filed in the office of the City  
on the 14<sup>th</sup> of November 2014

  
Christy Stindorf, City Clerk

PLEASE NOTE: If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact Office of the City Clerk at 575-892-2983 at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact Office of the City Clerk at 575-892-2983, if a summary or other type of accessible format is needed.

## SPECIAL MEETING

City of Anthony Board of Trustees  
Municipal Complex/820 HWY 478  
Anthony, NM 88021

Thursday, November 18, 2014  
10:00 A.M.

### MINUTES

1. CALL TO ORDER by Mayor Castaneda.
  2. PLEDGE OF ALLEGIANCE by Mayor Castaneda
  3. ROLL CALL Present: Trustee Madrid, Trustee Gonzalez, Trustee Scott. Trustee Murillo was absent.
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- THOSE ITEMS ON THE AGENDA INDICATED BY AN ASTERISK (\*) ARE ON THE CONSENT AGENDA AND WILL BE VOTED ONE BY ONE MOTION UNLESS A TRUSTEE REQUESTS THAT A SPECIFIC ITEM BE REMOVED AND PLACED ON THE REGULAR AGENDA FOR DISCUSSION PURPOSES.
4. PUBLIC MEETING

#### Presentation

Ms. Joy Tellez presented to the Board the Final Budget for fiscal year 2014-15 and 1<sup>st</sup> quarter Financial Report of the fiscal year 2014-15.

Mr. Scott had Ms. Tellez read a letter from Isaac Montoya, who is the Budget and Finance Analyst for the State of New Mexico Department of Finance and Administration in Santa Fe, New Mexico. The letter stated that the budget submitted is in accordance with statutes and guidelines.

Ms. Tellez began her presentation of the budget by going through expenditures and recaps of all the departments with the Board about each fund and broke down amounts for the fiscal year 2014-15.

#### 5. ITEMS FROM THE MAYOR AND TRUSTEES-

Trustee Gonzalez: No comment

Trustee Scott: This is a special meeting which pertains only to the budget, so let's stay on talking about the budget. I would like to know where the gross receipt tax is for the last quarter and I am concerned that our gross receipts is going down and need to do something about bringing up revenues.

6. ADJOURNMENT Trustee Scott motioned to adjourn, second by Trustee Madrid, unanimous vote, meeting adjourned.

APPROVED:



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Arnulfo Castaneda, Mayor

ATTEST:

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Rosie Aldaz  
for Christy Sifuentes, City Clerk/Treasurer

Minutes drafted by Rosie Aldaz