SPECIAL MEETING
Of the
City of Anthony Board of Trustees
Council Chambers
820 HWY 478
Anthony, NM 88021
Tuesday, May 24, 2016
1:00 P.M.

MINUTES

1. CALL TO ORDER by Mayor Diana M. Trujillo

2. PLEDGE OF ALLEGIANCE led by Diana M. Trujillo

3. ROLL CALL Present:
   - Trustee Fernie Herrera: YES
   - Trustee Gloria Gameros: YES
   - MPT Erica Ramos: YES
   - Trustee Betty Gonzalez: YES
   - Mayor Diana M. Trujillo: YES
   - Quorum Established: YES

   Translation from English to Spanish and Spanish to English is available upon request.

4. PRESENTATION
   A. Update on Planning Funding and construction of Acosta Road.
      Presented by: Mario Juarez—Infante – Wilson and Company
      Eric Hamilton

5. CONSIDERATION AND ACTION
   A. Consideration and Action to approve the construction contract award of The Acosta Road and Lopez
      Street Roadway Improvement project to Burn Construction.
      Memo, listing of bids received, New Mexico Prime Subcontractor List, copy of contractor license and
      Department of Treasury’s listing of certified companies.
      Presented by: Eric Hamilton – Wilson and Company

      A motion to approve the award of the construction contract to Burn construction was made by:
      1st Mayor Pro Tem Erica Ramos  2nd Trustee Fernando Herrera

      Roll call vote:
      - Trustee Fernie Herrera: YES/NO
      - Trustee Gloria Gameros: YES/NO
      - Mayor Pro Tcm Erica Ramos: YES/NO
      - Trustee Betty Gonzalez: YES/NO
      - Mayor Trujillo (If needed): YES/NO
6. **WORKSHOP**

A. 2016/17 Fiscal Year budget workshop.
Finalization of Preliminary Budget.
Preliminary Budget Worksheet Packet attached.
Prepared by: Fernando Ramirez and Christy Sifuentes
Presented by: Fernando Ramirez, Christy Sifuentes and Sukie Saldaña

7. **CONSIDERATION AND ACTION**

Resolution drafted by: Christy Sifuentes
Presented by: Fernando Ramirez and Christy Sifuentes

A motion to approve the FY 2016-2017 Preliminary Budget was made by:
1st: Trustee Fernie Herrera  2nd: Trustee Gloria Gameros

Roll call vote:
Trustee Fernie Herrera       YES/NO
Trustee Gloria Gameros       YES/NO
Mayor Pro Tem Erica Ramos    YES/NO
Trustee Betty Gonzalez       YES/NO
Mayor Trujillo (If needed)   YES/NO

8. **ADJOURNMENT**

A motion to adjourn was made by:

1st Motion: MPT Erica Ramos  2nd Motion: Trustee Gloria Gameros
Meeting adjourned: (Time) 4:01PM

ATTEST:

Mayor Diana Murillo – Trujillo

City Clerk, Christy Sifuentes

Validation of approval of minutes:

Trustee Fernie Herrera
Trustee Gloria Gameros
Mayor Pro Tem Erica Ramos
Trustee Betty Gonzalez
Mayor Diana Murillo – Trujillo (If needed)
6. WORKSHOP

A. 2016/17 Fiscal Year budget workshop.
   Finalization of Preliminary Budget.
   Preliminary Budget Worksheet Packet attached.
   Prepared by: Fernando Ramirez and Christy Sifuentes
   Presented by: Fernando Ramirez, Christy Sifuentes and Sukie Saldaña

7. CONSIDERATION AND ACTION

   Resolution drafted by: Christy Sifuentes
   Presented by: Fernando Ramirez and Christy Sifuentes

   A motion to approve the FY 2016-2017 Preliminary Budget was made by:
   1st Trustee Fernie Herrera  2nd Trustee Gloria Gameros

   Roll call vote:
   Trustee Fernie Herrera       YES/NO
   Trustee Gloria Gameros       YES/NO
   Mayor Pro Temp Erica Ramos   YES/NO
   Trustee Betty Gonzalez       YES/NO
   Mayor Trujillo (If needed)   YES/NO

8. ADJOURNMENT

A motion to adjourn was made by:

1st Motion: MPT Erica Ramos   2nd Motion: Trustee Gloria Gameros
Meeting adjourned: (Time) 4:01PM

ATTEST:

[Signature]
Mayor Diana Murillo – Trujillo

[Signature]
City Clerk, Christy Sifuentes

Validation of approval of minutes:

Trustee Fernie Herrera
Trustee Gloria Gameros
Mayor Pro Temp Erica Ramos
Trustee Betty Gonzalez
Mayor Diana Murillo – Trujillo (If needed)