SPECIAL MEETING / WORKSHOP
City of Anthony Board of Trustees
Council Chambers
820 HWY 478
Anthony, NM 88021
April 3rd, 2017
5:00 P.M.

MINUTES

1. CALL TO ORDER by Mayor Diana M. Trujillo at 5:01 pm

2. PLEDGE OF ALLEGIANCE led by Diana M. Trujillo

3. ROLL CALL

<table>
<thead>
<tr>
<th>Present:</th>
<th>YES</th>
<th>NO</th>
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<tbody>
<tr>
<td>Trustee Fernie Herrera</td>
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<td>Trustee Gloria Gameros</td>
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<td>MPT Erica Ramos</td>
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<td>Trustee Betty Gonzalez</td>
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<tr>
<td>Mayor Diana M. Trujillo</td>
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Quorum Established YES NO

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

4. APPROVAL OF AGENDA ORDER
1st Motion: Trustee Gameros 2nd Motion: Trustee Gonzalez AIF

5. WORKSHOP – CAPITAL OUTLAY UPDATE

A. Review all City projects funding and matching components.

Fernando Ramirez, Finance Director, presented a Community Development and Public Works update to the BOT. He reviewed and went over the grants from a financial perspective. Ms. Esther Motongo, Projects Coordinator also presented on obtaining two new Ford Trucks with $79,967. She informed the trustees about the upcoming resolution to be approved at the next BOT meeting, which is to authorize the city to apply for funding through the USDA for the police department. Jorge Garcia, Information Tech. Manager also presented to the Board regarding obtaining laptops for the police units and the options available.

6. ADJOURNMENT
1st Motion: Trustee Gameros 2nd Motion: Trustee Gonzalez AIF 6:12 pm

ATTEST:

Diana Munillo-Trujillo, Mayor

Velma Navarrete, City Clerk