

SPECIAL MEETING

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

**Wednesday, April 6, 2016
4:30 P.M.**

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 COUNCILOR REQUESTS THAT A SPECIFIC ITEM BE REMOVED AND PLACED ON THE REGULAR AGENDA FOR DISCUSSION PURPOSES.

4. PUBLIC COMMENT

5. Presentation

- A. Presentation regarding all current and upcoming projects within the City of Anthony Municipal boundaries.
Power Point Presentation
Presented by: Wilson and Co. and Sasha Mendoza

6. Consideration and Action

- A. Consideration and Acton to approve Resolution 2016-010. A resolution for various budget adjustments in relating to the grants awarded to the City of Anthony.

1. Fund: 249

Revenue: 249-43680 \$25,000

Expense: 249-27-62400 \$25,000

Grant: Colonias 2994

Originally budgeted \$225,000, should have been \$250,000 (adding the difference)

2. Fund: 253

Revenue: 253-43681 \$53,266

Expense: 253-28-62400 \$53,266

Grant: Colonias 3178

Originally budgeted \$479,931, should have been \$532,657 (adding the difference)

3. Fund: 254

Revenue: 254-43684 \$300,000

Expense: 254-32-62400 \$300,000

Grant: Capital Outlay 1142057

Budgeted for in last fiscal budget but was not used during that period. Needs to be budgeted for in this fiscal year.

4. Fund: 257
Revenue: 257-43687 \$50,000
Expense: 257-37-62400 \$50,000
Capital Outlay 14-L-1904
Budgeted for in last fiscal budget but was not used during that period. Needs to be budgeted for in this fiscal year.

8. ADJOURNMENT

POSTED: April 1, 2016
City of Anthony Municipal Complex
Anthony Post Office
City of Anthony Library



Christy Sifuentes

Christy Sifuentes/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 575-882-2983 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 575-882-2983, if a summary or other type of accessible format is needed.*