

**REGULAR MEETING  
Of the  
City of Anthony Board of Trustees  
Council Chambers  
820 HWY 478  
Anthony, NM 88021  
Wednesday, October 5, 2016  
6:00 P.M.**

**AGENDA**

**1. CALL TO ORDER** by Mayor Diana M. Trujillo

**2. PLEDGE OF ALLEGIANCE** led by Diana M. Trujillo

<b>3. ROLL CALL</b>	Present: Trustee Fernie Herrera	YES	NO
	Trustee Gloria Gameros	YES	NO
	MPT Erica Ramos	YES	NO
	Trustee Betty Gonzalez	YES	NO
	Mayor Diana M. Trujillo	YES	NO
	Quorum Established	YES	NO

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

**4. APPROVAL OF AGENDA ORDER**

1<sup>st</sup> Motion: \_\_\_\_\_ 2<sup>nd</sup> Motion: \_\_\_\_\_ AIF

**5. APPROVAL OF CONSENT AGENDA**

A. Draft version of minutes for Regular Meeting of September 21, 2016

1<sup>st</sup> Motion: \_\_\_\_\_ 2<sup>nd</sup> Motion: \_\_\_\_\_ AIF

**6. ITEMS FROM THE FLOOR – PUBLIC COMMENT**

**7. PRESENTATION**

A. Status update on the Nancy Dominici and John Hinkley rehabilitation project.  
Memo attached.  
Presented by: Wilson and Company