

**VILLAGE OF SANTA CLARA
REGULAR MEETING
Thursday December 27, 2018 at 6:00 p.m.
Village of Santa Clara 105 N. Bayard Street, Santa Clara, NM**

- I. Call Meeting to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Approval of Agenda**
- V. Approval of Minutes** for Regular Meeting of December 13, 2018
- VI. Committee Reports**
 - 1. Safety Committee
 - 2. Action Committee
 - 3. Cemetery Committee
 - 4. Neighborhood Watch Committee
- VII. Mayor's Report**
- VIII. New Business (Possible Action)- NONE**
- IX. Old Business (Possible Action) -NONE**
- X. Resolutions (Approve or Disapprove)**
 - 1. **Resolution 2019-07** A Resolution Authorizing and Approving Submission of a Completed Application for Financial Assistance and Project Approval of the New Mexico Finance Authority
 - 2. **Resolution 2019-08** Holiday Schedule 2019
- XI. Proclamations (Approve or Disapprove) - NONE**
- XII. Ordinances (Approve or Disapprove) - NONE**
- XIII. Public Comments**
- XIV. Closed Session** limited to personnel matters pursuant to Section 10-15-1(H)(2) NMSA 1978, and further limited to anticipated and pending litigation pursuant to Section 10-15-1(H)(7) NMSA 1978.
- XV. Open Session (Roll Call)**
- XVI. Hiring, Raises, Terminations, etc. (Possible Action)**
- XVII. Next Meetings:**
 - 1st Regular Meeting to be held **Thursday, January 10, 2019 at 3:00 p.m.**
 - 2nd Regular Meeting to be held **Thursday, January 24, 2019 at 6:00 p.m.**
- XVIII. Adjournment**

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the office of the Clerk/Treasurer at (575) 537-2443 at least one (1) 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 the Clerk/Treasurer at (575) 537-2443 if a summary or other type of accessible format is needed.