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**VILLAGE OF MAGDALENA**

**PO BOX 145, MAGDALENA, NM 87825**

**P. 575.854.2261 F. 575.854.2273**

**WWW.VILLAGEOFMAGDALENA.COM**

**AGENDA**

**NOTICE OF SPECIAL MEETING OF THE VILLAGE OF MAGDALENA BOARD OF TRUSTEES**

**MONDAY, JULY 31, 2023 - AT 9:00 AM**

**VILLAGE HALL 108 N. MAIN STREET**

**MEMBERS OF THE PUBLIC WHO WISH TO ATTEND AND LISTEN TO THE MEETING VIA ZOOM MAY DO SO AT THE FOLLOWING LINK:**

<https://us06web.zoom.us/j/2848694212?pwd=MVE>4QjdhR2NQVFozQnZMbTlaRUtrQT09

**Meeting ID: 284 869 4212**

**Passcode: MAGDALENA**

 **\*PLEASE SILENCE ALL ELECTRONIC DEVICES\***

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1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **APPROVAL OF AGENDA**
5. **DISCUSSION & POSSIBLE DECISION REGARDING APPROVAL OF FINAL FY2023 BUDGET ADJUSTMENT RESOLUTION NO. 2023-02**
6. **DISCUSSION & POSSIBLE DECISION REGARDING APPROVAL OF RESOLUTION NO 2023-16, A RESOLUTION APPROVING 2022-2023 FINAL QUARTER FINANCIAL REPORT FISCAL YEAR ENDING JUNE 30, 2023**
7. **DISCUSSION & POSSIBLE DECISION REGARDING APPROVAL OF RESOLUTION 2023-17, A RESOLUTION ADOPTING THE FY2023-2024 BUDGET**
8. **PUBLIC INPUT – 1 TOPIC PER PERSON - 3 MINUTE LIMIT**

**PUBLIC COMMENT MAY BE MADE IN PERSON OR VIA EMAIL (IF LESS THAN 3 MINUTES). EMAIL COMMENTS MAY BE MADE BY EMAILING COMMENTS TO:** **clerk@villageofmagdalena.com** **and/or** **mayor@villageofmagdalena.com** **THE DEADLINE FOR WRITTEN PUBLIC COMMENTS TO BE RECEIVED IS FRIDAY, JULY 28, 2023 AT 12:00 PM. EMAILED PUBLIC COMMENT MUST CONTAIN THE AUTHOR’S NAME AND PHYSICAL ADDRESS AND WILL BE ENTERED AND/OR READ INTO THE MEETING MINUTES**

1. **ADJOURNMENT**

***NOTE: THIS AGENDA IS SUBJECT TO REVISION UP TO 72 HOURS PRIOR TO THE SCHEDULED MEETING DATE AND TIME (NMSA 10-15-1 F). A COPY OF THE AGENDA MAY BE PICKED UP AT THE VILLAGE OFFICE, 108 N. MAIN STREET, MAGDALENA, NM 87825. PUBLIC DOCUMENTS, INCLUDING THE AGENDA AND MINUTES, CAN BE PROVIDED IN VARIOUS ACCESSIBLE FORMATS. PLEASE CONTACT THE VILLAGE CLERK/TREASURER IF A SUMMARY OR OTHER TYPE OF ACCESSIBLE FORMAT IS NEEDED. 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 MEETING, PLEASE CONTACT THE VILLAGE CLERK AT 575-854-2261 AT LEAST ONE WEEK PRIOR TO THE MEETING OR AS SOON AS POSSIBLE.***