

**VILLAGE OF MILAN BOARD OF
TRUSTEES MEETING**

June 20, 2019 5:30PM

AGENDA

- Call to order
 - Roll call
 - Opening prayer and pledge of allegiance
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- I. Approval of agenda
 - II. Approval of minutes
 - a) Board of Trustees Workshop May 8, 2019
 - b) Board of Trustees Regular Meeting May 16, 2019
 - c) Board of Trustees Special Meeting May 23, 2019
 - d) Board of Trustees Special Meeting May 24,
 - III. Approval of cash disbursement journal for May 2019
 - IV. Acceptance of municipal court cash journal for May 2019
 - V. Department head update
 - VI. Manager's update
 - VII. Old business
 - VIII. New Business
 - a) Appointment of Interim Manager by the Mayor / Approval of appointment by Board of Trustees
 - b) Amendment to Ordinance 221 Authorizing Continental Divide Electric Cooperative to include internet service and extend the term of the Franchise to September 17, 2033
 - c) Resolution 2019-13 Authorizing & submitting application to NMFA
 - d) Resolution 2019-14 a resolution of the Village of Milan, New Mexico to support public improvement to the road to La Mosca Peak.
 - e) LGRF agreement
 - f) Managers job description
 - IX. Personnel
 - a) Employee of the Month for June 2019
 - X. Citizens to address the board
3 MINUTES WILL BE ALLOWED
 - XI. Board comments
 - XII. Announcements
 - a) Board of Trustees Workshop July 10, 2019 at 5:30pm
 - b) Planning and Zoning Board Meeting July 11, 2019 at 5:30pm c)
 - Board of Trustees Regular Meeting July 18, 2019 at 5:30pm
 - XIII. Adjournment

