

**LUNA COUNTY
BOARD OF COUNTY COMMISSIONERS**

Ray J. Trejo
District 1

Colette M. Chandler
District 2

John S. Sweetser
Chair, District 3

**July 26, 2023
3:00 p.m.
Agenda
Special Meeting
Luna County Courthouse**

1. **Call to Order:** Chair Sweetser, to commence meeting (At this time, please silence your cell phones and any other electronic devices) Pledge of Allegiance, State Pledge.

2. **Roll Call:**

3. **New Business:**
 - a. Resolution 23-59: Certification of 4th Quarter Financial Report
MOTION AND ROLL CALL VOTE

 - b. Resolution 23-60: 2023-2024 FY 112 Budget Adoption
MOTION AND ROLL CALL VOTE

4. **Upcoming Meetings/ Events (unless otherwise specified):**
 - ICIP Public Hearing Work Session July 27, 2023 at 4:00pm
 - Citizen's College: Luna County Strategic Plan- July 27, 2023 at 5:30 p.m.
 - Public Input Work Session August 10, 2023 from 9:30-10:00 am.
 - Regular meeting: August 10, 2023 at 10 a.m.

5. **Public Comment:** The Public has the opportunity to provide comments at this time pertaining to items on the agenda only. Please be advised that this is not a question and answer period. Your comments specific to the agenda items will be limited to three minutes unless the Board of County Commissioners requests more information. The time limit and opportunity to speak is given in an effort to allow public input on business matters of the County to move the agenda forward in a prompt yet efficient manner. Comments will not be allowed on individual agenda items as they are discussed by the Commissioners during new business.

6. **Adjourn:**