



Town of Mesilla, New Mexico

THE BOARD OF TRUSTEES OF THE TOWN OF MESILLA WILL HOLD A REGULAR BOARD MEETING ON MONDAY, NOVEMBER 10, 2014 AT 6:00 P.M. IN THE BOARD ROOM OF THE MESILLA TOWN HALL, 2231 AVENIDA DE MESILLA.

1. PLEDGE OF ALLEGIANCE
2. ROLL CALL & DETERMINATION OF A QUORUM
3. PRESENTATION:
 - a. Presentation regarding the Big Kitty Fix Program – **Anne Markman**
4. PUBLIC INPUT – The public is invited to address the Board for up to 3 minutes.
5. CHANGES/APPROVAL OF THE AGENDA
6. *APPROVAL OF CONSENT AGENDA – The Board will be asked to approve by one motion the following items of recurring or routine business. The Consent Agenda is marked with an asterisk *:
 - a. ***BOT MINUTES** – Regular Meeting of Tuesday, October 14, 2014
 - b. ***PZHAC Case #012310** – 2134 Calle de Principal; submitted by Eric Walkinshaw, a request for approval of a building and demolition permit for the first phase of the repair and alteration of several existing dwellings and structures; and demolition and replacement of a garage at this address. Zoned: Historical Residential (HR)
7. NEW BUSINESS:
 - a. Resolution 2014-15 – Approval of a resolution establishing dates for Holiday Observance for the Town of Mesilla in 2015 – **Cynthia Stoehner-Hernandez, Clerk/Treasurer.**
 - b. Resolution 2014-16 – Approval to submit a revised resolution requesting a time extension from the Local Government Road Fund (LGRF) Program for Phase I Calle Principal from Calle de Parian South to Calle Santa Ana. – **Debbie Lujan, Public Works Director.**
9. *STAFF REPORTS
 - Community Development
 - Community Programs
 - Finance Department.
 - Fire Department.
 - Public Works Department
 - Marshal's Department
10. BOARD OF TRUSTEE COMMENTS
11. ADJOURNMENT

NOTICE

If you need an accommodation for a disability to enable you to fully participate in the hearing or meeting, please contact us at 524-3262 at least 48 hours prior to the meeting.

The Mayor and Trustees request that all cell phones be turned off or set to vibrate. Members of the audience are requested to step outside the Board Room to respond to or to conduct a phone conversation.

Posted on 11/5/14 at the following locations: Town Clerk's Office 2231 Avenida de Mesilla, Public Safety Building 2670 Calle de Parian, Mesilla Community Center 2251 Calle de Santiago, Shorty's Food Mart 2290 Avenida de Mesilla, Ristramn Chile Co., 2531 Avenida de Mesilla and the U.S. Post Office 2253 Calle de Parian.