

THE BOARD OF TRUSTEES (BOT) OF THE TOWN OF MESILLA WILL HOLD A REGULAR MEETING AT THE MESILLA TOWN HALL, 2231 AVENIDA DE MESILLA.

MONDAY, APRIL 25, 2022, AT 6:00 P.M.

AGENDA

- 1. PLEDGE OF ALLEGIANCE
- 2. ROLL CALL & DETERMINATION OF A QUORUM
- 3. CHANGES TO THE AGENDA & APPROVAL
- 4. PUBLIC INPUT The public is invited to address the Board for up to 3 minutes.
- 5. PRESENTATION
 - a) Bike Month Proclamation May 2022
- 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 Minutes of Special Meeting, April 5, 2022.
 - **b)** *BOT MINUTES Minutes of Regular Meeting, April 11, 2022.
 - c) *PZHAC Case #061361 2631 Calle Tercera submitted by Francisco Torrez to construct a rock wall on south end of the property. Zoned: Historical Residential (HR)
 - d) *PZHAC Case #061369 2958 La Mesilla Circle submitted by Robert Hamilton and Kathleen Foreman to remove garage door and replace with French doors and add two windows. Zoned: Historical Residential (HR)
 - e) *PZHAC Case #061373 2823 Erminda submitted by Gloria Basden to repaint exterior of the home with elastomeric paint color will not change. Zoned: Historical Residential (HR)
 - f) *PZHAC Case #061374 2850 Boldt submitted by Belen A. Soto to seal parapets on home. Zoned: Historical Residential (HR)

7. EXECUTIVE SESSION

a) Discussion of limited personnel matters pursuant to NMSA 1978, Section 10-15-1(H)(2) – Public Works Department.

8. OLD BUSINESS

a) For Approval: Resolution 2022-03: Acceptance and Approval of the FY 2021 Audit by Beasley, Mitchell and Co.

9. NEW BUSINESS

a) For Discussion: Appeal Process

- 10. BOARD OF TRUSTEE COMMITTEE REPORTS
- 11. BOARD OF TRUSTEE/STAFF COMMENTS
- 12. 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 one week 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. A copy of the agenda packet can be found online at www.mesillanm.gov.

Posted 04.20.2022 online and 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, Ristramnn Chile Co., 2531 Avenida de Mesilla and the U.S. Post Office 2253 Calle de Parian.



BOARD OF TRUSTEES (BOT) TOWN OF MESILLA SPECIAL MEETING TUESDAY, APRIL 5, 2022 3:00 P.M.

TRUSTEES: Nora Barraza, Mayor

Stephanie Johnson-Burick, Mayor Pro Tem

Biviana Cadena, Trustee (Zoom) Veronica Garcia, Trustee (Zoom) Adrianna Merrick, Trustee (Zoom)

STAFF: Rani Bush, Town Clerk/Treasurer

Joe Padilla, Community Development Coordinator

Gloria Maya, Recorder

PUBLIC:

1. PLEDGE OF ALLEGIANCE

Mayor Barraza led the Pledge of Allegiance.

2. ROLL CALL & DETERMINATION OF A QUORUM

Roll Call.

Present: Mayor Barraza, Mayor Pro Tem Johnson-Burick, Trustee Cadena, Trustee Garcia, Trustee Merrick.

3. CHANGES TO THE AGENDA & APPROVAL

Motion: To approve agenda, Moved by Trustee Garcia, Seconded by Trustee Merrick.

Roll Call Vote: Motion passed (**summary:** Yes =4).

Mayor Pro Tem Johnson-Burick Yes

Trustee Cadena Yes Trustee Garcia Yes Trustee Merrick Yes

4. PUBLIC INPUT – The public is invited to address the Board for up to 3 minutes.

No Public Input

5. PUBLIC HEARING

Motion: To close Regular Meeting and open Public Hearing, Moved by Trustee Merrick, Seconded by Trustee Garcia.

Roll Call Vote: Motion passed (**summary:** Yes =4).

PO BOX 10, MESILLA, NM 88046 PH: (575) 524-3262 2231 AVENIDA DE MESILLA

Mayor Pro Tem Johnson-Burick Yes Trustee Cadena Yes Trustee Garcia Yes Trustee Merrick Yes Opened Public Hearing at 3:05 P.M. Ms. Bush gave an overview of the request. Mayor Barraza stated there is no one present or via Zoom providing comments during the Public Hearing. Motion: To close Public Hearing and open Regular Meeting, Moved by Trustee Merrick, Seconded by Mayor Pro Tem Johnson-Burick. **Roll Call Vote:** Motion passed (**summary:** Yes =4). Mayor Pro Tem Johnson-Burick Yes Trustee Cadena Yes Trustee Garcia Yes Trustee Merrick Yes Opened Regular Meeting at 3:05 P.M. a) For Approval: Tres Amigos Winery, LLC, doing business as Rio Grande Winery, is seeking a Winegrower 1st Off-Site Location Liquor License at 2215 Calle de Guadalupe, Mesilla, NM Motion: To approve Tres Amigos Winery, LLC, doing business as Rio Grande Winery, is seeking a Winegrower 1st Off-Site Location Liquor License at 2215 Calle de Guadalupe, Mesilla, NM 88046, Moved by Trustee Garcia, Seconded by Trustee Merrick. **Roll Call Vote:** Motion passed (**summary:** Yes =4). Mayor Pro Tem Johnson-Burick Yes Trustee Cadena Yes Trustee Garcia Yes Trustee Merrick Yes ADJOURNMENT The Town of Mesilla Trustees unanimously agreed to adjourn the meeting. (Summary: Yes-4). **MEETING ADJOURNED AT 3:12 P.M.** APPROVED THIS 25th DAY OF APRIL, 2022. Nora L. Barraza Mayor **ATTEST:**

Rani Bush

Town Clerk/Treasurer



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BOARD OF TRUSTEES (BOT) TOWN OF MESILLA MEETING MONDAY, APRIL 11, 2022 6:00 P.M.

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TRUSTEES: Nora Barraza, Mayor

Stephanie Johnson-Burick, Mayor Pro Tem

Biviana Cadena, Trustee Veronica Garcia, Trustee Adrianna Merrick, Trustee

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19 STAFF:

Rani Bush, Town Clerk/Treasurer

Ben Azcarate, Lieutenant Kevin Hoban, Fire Chief

Joe Padilla, Community Development Coordinator

Gloria Maya, Recorder

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25 **PUBLIC:**

Frank Torres
Michele Rasch
Russell Hernandez
Susan Krueger
Anne Chase
Jeff McBride
Juan Garcia
Carol McCall
Marsha H.
Jon Sepp

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1.

Mayor Barraza led the Pledge of Allegiance.

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2. ROLL CALL & DETERMINATION OF A QUORUM

Roll Call.

Present: Mayor Barraza, Mayor Pro Tem Johnson-Burick, Trustee Cadena, Trustee Garcia, Trustee Merrick.

38 39 40

3. CHANGES TO THE AGENDA & APPROVAL

Motion: To approve agenda, Moved by Mayor Pro Tem Johnson-Burick, Seconded by Trustee Garcia.

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Roll Call Vote: Motion passed (**summary:** Yes =4).

PLEDGE OF ALLEGIANCE

44 Mayor Pro Tem Johnson-Burick Yes

45 Trustee Cadena Yes

46 Trustee Garcia Yes

47 Trustee Merrick Yes

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4. PUBLIC INPUT – The public is invited to address the Board for up to 3 minutes.

50 Mr. Torres expressed his concerns regarding the application submitted for a rock wall to match the existing

rock wall. He was told by Mr. Padilla that more documentation was needed by the Architectural Style

Committee; that information was on the original zoning application. He understood they had trouble reading it

1 2	because it was too small and there was an issue with the gate which they can wait on. We are trying to streamline the process. He would like for the board to respond to his son's email.
3	
4	Ms. Haggard read letter from AAVW, congratulated the Town of Mesilla for an all women Board of Trustees.
5	
6	Mr. Albert stated he supports the town giving Film Las Cruces a \$20,000 annual donation.
7	
8 9	Mr. Hernandez stated he is concerned with the procedural issues at the last two meetings. He does not feel Mr. Lucero was given the opportunity to have his case heard fairly, accordingly, and appropriately. A decision
10	was made arbitrarily and capriciously. Listening to the recording there were trustees stating how they would
11	be voting before the vote was called for. A trustee requested legal opinion which was blocked by the mayor.
12	It was asked if there was adequate representation for a vote and the response was, we are moving forward, so a
13	vote was taken. It was highly inappropriate for a trustee to say that legal opinion would not change her vote
14	which puts the town in a position for a lawsuit. The vote outcome needs clarification since Ms. Maya stated
15	motion passed and the mayor stated motion denied.
16	
17	Mr. Lucero read letter stating his concerns regarding his application which was denied.
18	
19 20	Ms. Krueger recommended that there be a guide outlining the process for Historic Preservation and referenced 18.43.080 and 18.45.040 Section J.
21	
22	5. PRESENTATION
23	a) Tuba Day – April 30, 2022
24	Ms. McCall & Ms. Rash read proclamation making April 30, 2022, Tuba Day in the Town of Mesilla. Invited
25	everyone to an event on April 30 th at the Fountain Theatre.
26	
27 28	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 *)
29	Motion: To approve consent agenda, Moved by Mayor Pro Tem Johnson-Burick, Seconded by Trustee
30	Merrick.
31	
32	Roll Call Vote: Motion passed (summary: Yes =4).
33	Mayor Pro Tem Johnson-Burick Yes
34	Trustee Cadena Yes
35	Trustee Garcia Yes
36	Trustee Merrick Yes
37	
38	a) *BOT MINUTES – Revised Minutes of Regular Meeting, March 14, 2022. Approved by

- - consent agenda b) *BOT MINUTES – Minutes of Regular Meeting, March 28, 2022. Approved by consent
 - c) *PZHAC Case #061364 2043 Calle de Correo, submitted by Alison Tinsley to install a residential rooftop solar system, Zoned: Historic Residential (HR). Approved by consent
 - agenda d) *PZHAC Case #061368 - 2305 Calle de Colon, submitted by Gerard Nevarez to coat exterior of house with elastomeric and clear coat wood on gate, no changes in colors. Zoned Historic
 - *PZHAC Case #061371 331 Capri Arc submitted by Francis Williams to install a ground mounted solar system. Zoned: Historic Residential (HR). Approved by consent agenda

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Residential (HR). Approved by consent agenda

1	7. NEW BUSINESS
2 3	 a) For Approval: Resolution 2022-03: Acceptance and Approval of the FY 2021 Audit – Presentation by Carmen Jimenez, Beasley, Mitchell & Co.
4 5	Ms. Jimenez gave a presentation of the FY 2021 Audit.
6 7 8 9	Motion: To approve: Resolution 2022-03: Acceptance and Approval of the FY 2021 Audit-Presentation by Carmen Jimenez, Beasley, Mitchell & Co., Moved by Mayor Pro Tem Johnson-Burick, Seconded by Trustee Garcia.
10 11	Trustee Merrick stated she would like more information regarding the court findings before voting.
12 13 14	Mayor Barraza stated it is currently in litigation. She asked Ms. Bush if the board could go into a Closed Session if it is not posted on the agenda.
15 16	Ms. Bush responded no since it had not been posted.
17 18	Trustee Merrick asked to postpone approval of item 7a.
19 20	Trustee Garcia asked what the due date for submission is.
21 22 23	Ms. Jimenez stated this has been submitted to the State Auditor. We are here to present the results and to get approval.
24 25	Trustee Garcia asked if this was submitted without the board's approval.
26 27 28	Mayor Barraza responded by state law all municipalities must submit by the deadline date. Once it is reviewed by the state auditor the municipality receives a letter of confirmation.
29 30	Ms. Bush explained the audit process and the deadlines.
31 32 33 34	Mayor Barraza stated the resolution confirms that the board reviewed what was submitted by the auditing firm and staff has corrected the deficiencies presented during the exit conference. Thanked Ms. Jimenez and staff. Asked Ms. Bush if there is a deadline for submission of the Resolution 2022-03.
35 36	Ms. Bush responded we must respond to the letter in 2 weeks, no deadline for the submission of resolution.
37 38 39	Amended Motion: To Postpone Resolution 2022-03: Acceptance and Approval of the FY 2021Audit until the next Board of Trustee's meeting, Moved by Trustee Merrick, Seconded by Trustee Cadena.
40 41 42 43 44 45	Roll Call Vote: Motion passed (summary: Yes =4). Mayor Pro Tem Johnson-Burick Yes Trustee Cadena Yes Trustee Garcia Yes Trustee Merrick Yes
46 47	Trustee Cadena stated she had not had a chance to read or to ask questions.
48 49 50	Mayor Barraza stated Ms. Bush answered and submitted what was at the end of the audit. Contact us if you have further questions.
51 52	b) For Approval: Resolution 2022-04 Calle de Norte Phase II, Second Amendment to the Local Government Transportation Project Fund #LP10004 for extension of time.

Mr. McGillivray gave a presentation on Resolution 2022-04 Calle de Norte Phase II, Second Amendment to

the Local Government Transportation Project Fund #LP10004 for extension of time.

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1 2 3 4	Motion: To approve: Resolution 2022-04 Calle de Norte Phase II, Second Amendment to the Local Government Transportation Project Fund #LP0004 for extension of time, Moved by Trustee Merrick, Seconded by Trustee Cadena.
5	Roll Call Vote: Motion passed (summary: Yes =4).
6	Mayor Pro Tem Johnson-Burick Yes
7	Trustee Cadena Yes
8	Trustee Garcia Yes
9	Trustee Merrick Yes
10	
11	c) Discussion: Film Production Process – Senator Jeff Steinborn and Jon Sepp
12 13 14	Senator Steinborn gave a presentation on Film Las Cruces. Requested that the Town of Mesilla join the City of Las Cruces and Dona Ana County in supporting Film Las Cruces. Mesilla's amount would be \$20,000 annually (3-year agreement).
15	
16	Mr. Sepp gave a recap of the filming that has been or being done in the area and the company.
17	
18	Mayor Barraza asked what the timeframe is when filming.
	Mayor Barraza asked what the timerranic is when mining.
19	
20	Mr. Sepp responded things move very quickly; gave example of the reality show wanting to film here which
21	from the permitting and camera rolling it has taken 5 days. Also, it depends on what is being filmed.
22	
23	Mayor Barraza asked what is the City of Las Cruces and Dona Ana County commitment.
24	
25 26	Mr. Sepp responded \$95,000 annually from the City of Las Cruces and \$70,000 annually from Dona Ana County. We are also looking at the City of Anthony and City of Sunland.
27	M. D. T. I.I. D. C.I. I. I. I. C. C. C. C. I. I. I. C. C. C. A. I.
28	Mayor Pro Tem Johnson-Burick asked what will be requested from City of Sunland and City of Anthony.
29	M. G
30	Mr. Sepp responded we are asking for a commitment of \$5,000 to \$10,000 annually as we look to the
31	proximity to Las Cruces.
32	
33	Senator Steinborn stated Mesilla is the crown jewel of the area. Filming benefits the GRTs.
34	
35 36 37 38 39 40	Mayor Pro Tem Johnson-Burick stated she supports the business and understands how it benefits the town. People already know what a hidden gem Mesilla is. She is concerned regarding our budget; there are dire needs around our community. The comment was that the \$20,000 would be used to take care of your staff; she would like to take care of our staff first. She understands it will benefit our businesses and increase our GRTs. Asked how we will see what you are doing with our dollars.
41 42	Mr. Sepp responded monthly and quarterly reports are provided to our supporters and being available for internal conversations.
43	Manage Day Tang Laborary Devials stated the days around (d.)
44 45 46 47	Mayor Pro Tem Johnson-Burick stated she does support this organization as it brings in other sources of revenue. Our town permits are very low. During the last filming businesses were shut down; there was lack or communication with the business owners. The food vendors feeding the cast and crew were from Las Cruces, not from Mesilla.
48	M C 114 4 2 1 2 1 4 2 2 1 4 2 2 1 4 2 2 2 2
49	Mr. Sepp responded that stipulation can be part of the agreement.

PO BOX 10, MESILLA, NM 88046 PH: (575) 524-3262

2231 AVENIDA DE MESILLA

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2	Mayor Barraza recommended meeting with business owners to see who could provide services.
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4 5	Trustee Cadena stated Mesilla will benefit from this, but communication needs to be a priority. We want to know that you are advocating for Mesilla as much as you do for the City of Las Cruces.
6	
7 8	Mr. Sepp stated we are trying to do a better job in understanding the community we are working in; identify the positives and negatives of the area.
9	the positives and negatives of the area.
10	Trustee Merrick stated she received compensation for loss of business during the Chupa filming but
11	unfortunately others did not. We need to work together to make this a positive experience for everyone.
12	
13	Mr. Sepp stated work together to not hurt businesses.
14	
15 16 17	Senator Steinborn stated we had several movies filming in the area at the same time, historical time. We learned about how to be effective; troubleshoot issues that arose. We realize it takes staff to manage these situations. This commitment needs to be looked at as an investment.
18	
19	Trustee Garcia asked how they want to be paid.
20	
21	Senator Steinborn responded the City of Las Cruces makes monthly payments.
22	
23	Mr. Sepp responded we invoice and provide a progress performance report on a monthly basis.
24	
25	Trustee Garcia stated we may have to increase our fees.
26	M. P. A. I. G. H. G.
27	Mayor Barraza stated our fees are reasonable with the City of Las Cruces and Dona Ana County.
28	Mr. Committeed was will look at ways at leasting cost down
29	Mr. Sepp stated we will look at ways at keeping cost down.
30 31	Trustee Cadena stated keeping cost down and communication is important. We need to get money into our
32	businesses to help with the GRTs.
33	custions to hop with the Greek
34	Mr. Sepp stated it is important to provide training as part of our service as well.
35	
36	Mayor Barraza stated we can discuss this further; get something together that is workable for the Town of
37	Mesilla. The GRTs were good during the filming.
38	
39	Mr. Albert stated the Netflix staff coordinated and communicated very well with everyone involved. We need
40	to showcase and promote Mesilla.
41	
42	Mayor Barraza stated work out the logistics, see the impact it will have on the businesses. During the meeting with the business express they indicated they were pleased during the filming. Notflix went out of their way to
43 44	with the business owners, they indicated they were pleased during the filming. Netflix went out of their way to work with the businesses that were affected and the town.
45	
46	Mr. Sepp stated we work on being proactive by communicating with those involved.

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1 2	Mayor Barraza recommended providing information at one of our meetings.
3	Mr. Sepp stated there will be a filming at El Patio in the near future.
5 6	Trustee Garcia asked if the \$20,000 negotiable.
7 8	Mayor Barraza stated this item will be placed on the agenda at the next meeting.
9	8. BOARD OF TRUSTEE COMMITTEE REPORTS
10	Trustee Garcia: Architectural Style Committee meeting tomorrow at 3:30 P.M.
11	
12 13	Mayor Pro Tem Johnson-Burick: MPO meeting April 13th at 1:00 p.m.
14 15	Mayor Barraza: MPO meeting April 13 th at 1:00 p.m.; Easter Bunny on the Plaza at 1:00 p.m.
16 17	Trustee Merrick: MPO meeting April 13 th at 1:00 p.m.
18	9. STAFF REPORTS
19	a) *Community Development
20	b) *Community Programs
21	c) *Finance Department
22	d) *Fire Department
23	e) *Marshal Department
24	f) *Public Works Department
25	
26	10. BOARD OF TRUSTEE/STAFF COMMENTS
27 28 29	Fire Chief stated the first movie filmed in Mesilla was in 1920. They have received a grant for the sprinkler system and educational fees. The stipends are delayed further.
30	Mayor Barraza stated Hang 'Em High was filmed here also.
31	Mayor Barraza stated Hang Em High was filmed here also.
32 33	Ms. Bush stated she is working on providing reports that are straight forward. Inaudible
	Tweeter Marriels stated she attended the MOLI training she learned a let. With regards to eases, her hands are
34 35	Trustee Merrick stated she attended the MOLI training, she learned a lot. With regards to cases, her hands are tied; she does want to see what the best course of action is. Look at what PZHAC is doing and be more
36	transparent. Thanked the Marshal Department for taking care of the situation with the vendor. Recommended
37	doing a background check on our vendors as we need to protect our community and our children.
38	
39	Mayor Pro Tem Johnson-Burick agreed with Trustee Merrick's comments.
40	
41 42 43 44 45	Trustee Garcia stated explained the Architectural Style Committee process. Mr. Padilla is doing the best he can. She apologized for not responding to Mr. Lucero's email. There is no timeline so it could be possible to bring back his case. She spoke to Mr. Cervantes who told her to speak to Ms. Bush; if he cannot come to the meeting, he would be available by zoom. She is hoping to put Mr. Lucero's case back on the agenda. Thanked the Marshal's Department for all their hard work. Recommends everyone attend a MOLI training, it
45 46	is very educational.

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Trustee Cadena agreed with Trustee Merrick's comments. She thanked Mr. Lucero for his comments. She 1 2 did not attend the March 14th so she cannot make comments. We need to ensure that we follow procedures. Board and applicant should be given the reason case was denied. Public Input is useful and beneficial to the 3 4 Town of Mesilla. 5 6 Mayor Barraza stated if a packet is not complete when submitted to starting with Architectural Style 7 Committee, PZHAC or Board of Trustees, it will be kicked back which delays the process. Complete 8 application packets must be submitted to Mr. Padilla by Wednesday to be included in the PZHAC packet for 9 the following meeting which are held on the 1st and 3rd Monday at 2:30 p.m. There is a checklist of what is required in the application packet. She contacted Mr. Torres regarding missing documents. They wanted me 10 to override the decision of PZHAC and the Board of Trustees; she does not have the authority to do that, and 11 12 she will not do that. There is a process to be followed. She thought the Tuba Day proclamation was interesting. She supports Film Las Cruces and believes it will benefit the Town of Mesilla by getting the word 13 14 out. She attended a session on Parliament Procedure during MOLI training and feels we are doing things correctly. Even though Ms. Maya made the comment regarding the approval, she is the deciding officer. Ms. 15 16 Maya will report the vote count and she will announce whether motion is approved or denied. She reviewed 17 the new process regarding agenda items. MOLI training was educational. After speaking to the New Mexico Municipal League attorney, she feels the board is following the correct process and will asked for that in 18 19 writing. There will be a New Mexico Municipal League will be holding several committee meetings in June, if interested contact Ms. Bush. Easter Bunny on the Plaza on Wednesday at 1:00 p.m. Offices will be closed on 20 Friday, April 15th. Audit and resolutions will be on the agenda at the next meeting. 21 22 23 Trustee Garcia stated a bill was passed for volunteer firefighters. 24 25 Fire Chief Hoban stated we will be submitting applications apparatus grants. 26 27 11. ADJOURNMENT 28 The Town of Mesilla Trustees unanimously agreed to adjourn the meeting. (Summary: Yes-4). 29 30 MEETING ADJOURNED AT 7:41 P.M. 31 32 APPROVED THIS 25th DAY OF APRIL, 2022. 33 34 35 36 Nora L. Barraza 37 Mayor 38 39 40 **ATTEST:** 41 42 43 Rani Bush 44 45 Town Clerk/Treasurer 46

ACTION FORM

AGENDA DATE

PZHAC: April 18, 2022,

BOT:

ITEM: PZHAC Case #061361 – 2631 Calle Tercera submitted by Francisco Torrez to construct a rock wall on south end of the property. Zoned: Historical Residential (HR)

BACKGROUND AND ANALYSIS: This case was reviewed by the Architectural Styles Committee (ASC) and was pushed back due to insufficient information on this project, additional information was requested and received, ASC reviewed and was satisfied with additional information submitted ASC moved it forward Zoned: Historical Residential (HR)

IMPACT:

- The PZHAC has jurisdiction to recommend approval of the applicant's request for approval
 of this request to the BOT.
- The applicant has the authority to make an application request to the PZHAC and BOT.
- Due process was provided to the applicant.

Specific findings of fact:

• The proposed work is on applicant's property and not in Town of Mesilla right-of-way.

ALTERNATIVES:

The Planning, Zoning and Historical Appropriateness Commission (PZHAC) may:

- 1. Recommend approval of this case with findings stated above.
- 2. Recommend approval of this case with findings stated above and conditions.
- 3. Deny the application.

DEPARTMENT RECOMMENDATIONS:

SUPPORTING INFORMATION:

- Application
- Plans

TOWN OF MESILLA ZONING APPROVAL

OFFICIAL USE ONLY: Case # Ool361 Fee \$ 141.00

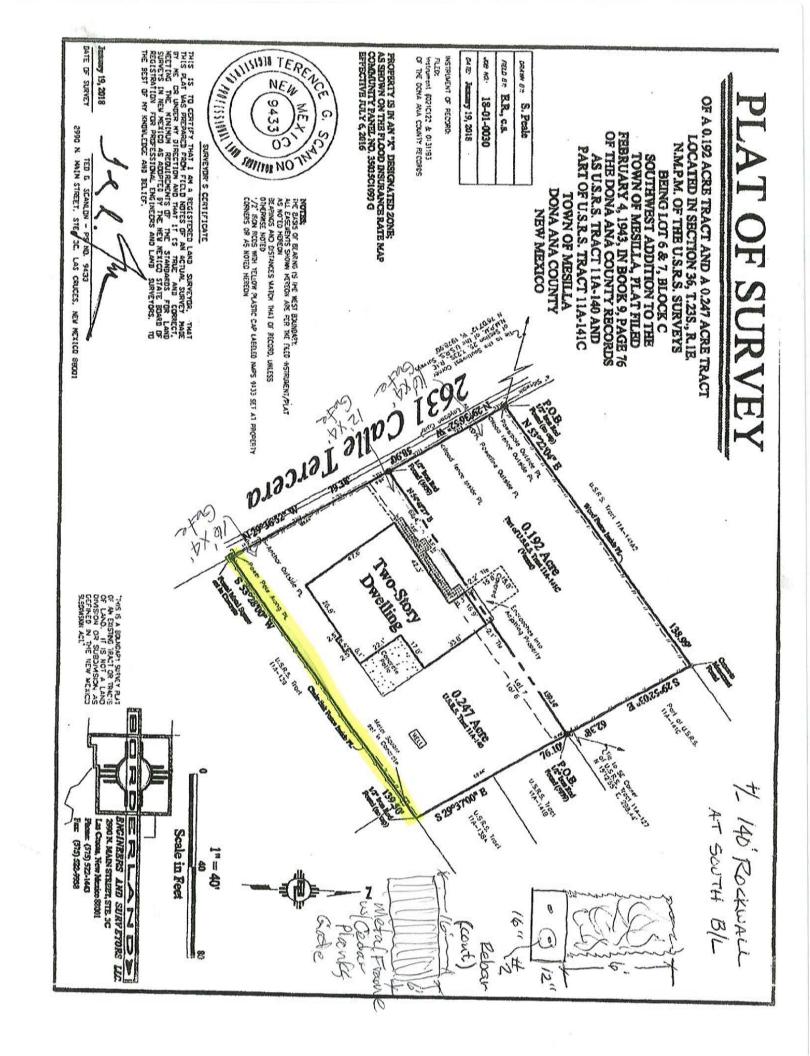
PERMISSION TO CONDUCT WORK OR

OBTAIN A COMMERCIAL/RESIDENTIAL BUILDING PERMIT FROM CID

Fee 12000 Review

2231 Avenida de Mesilla, P.O. Box 10, Mesilla, NM 88046 (575) 524-3262 ext. 104 CODE: APPLICATION DATE: 3/0 ZONE: CASE NO. 575-644-3490 Property Owner's Telephone Number Name of Property Owner MM 3575 TILE State Zip Code Property Owner's Mailing Address tranktor-5de yahoo.com Property Owner's E-mail Address Contractor's Name & Address (If none, indicate Self) Contractor's License Number Contractor's Tax ID Number Contractor's Telephone Number Calle Tercera Address of Proposed Work: _ POCKWALL SOUTH OF PROPERTY - 140' width Description of Proposed Work: 3-4-2022 7.000.00 **Estimated Cost** Date Signature of Applicant Signature of property owner: With the exception of administrative approvals, all permit requests must undergo a review process from staff, PZHAC and/or BOT before issuance of a zoning permit. Plan sheets are to be no larger than 11 x 17 inches or shall be submitted electronically. FOR OFFICIAL USE ONLY ☐ Approved Date: _ ☐ Administrative Approval BOT **PZHAC** □ Disapproved Date:_ □ Approved Date: ___ □ Approved with Conditions □ Disapproved Date: ___ □ Approved with conditions BOT APPROVAL REQUIRED: V PZHAC APPROVAL REQUIRED: VYES NO CID PERMIT/INSPECTION REQUIRED: VYES ____NO ___ SEE CONDITIONS CONDITIONS: PERMISSION ISSUED/DENIED BY: _____ ISSUE DATE: THIS APPLICATION SHALL INCLUDE ALL OF THE FOLLOWING: Plot plan with legal description to show existing structures, adjoining streets, driveway(s), improvements & setbacks. Verification shall show that the lot was LEGALLY subdivided through the Town of Mesilla or that the lot has been in existence prior to February 1972. Site Plan with dimensions and details. Foundation plan with details. Floor plan showing rooms, their uses and dimensions. Cross section of walls Roof and floor framing plan Proof of legal access to the property. Drainage plan. Details of architectural style and color scheme (checklist included for Historical zones) - diagrams and elevations. Proof of sewer service or a copy of septic tank permit; proof of water service (well permit or statement from the Public Utility providing water services). Proof of legal access to the property.

Other information as necessary or required by the City Code or Community Development Department (See other side.)



Francisco Torres

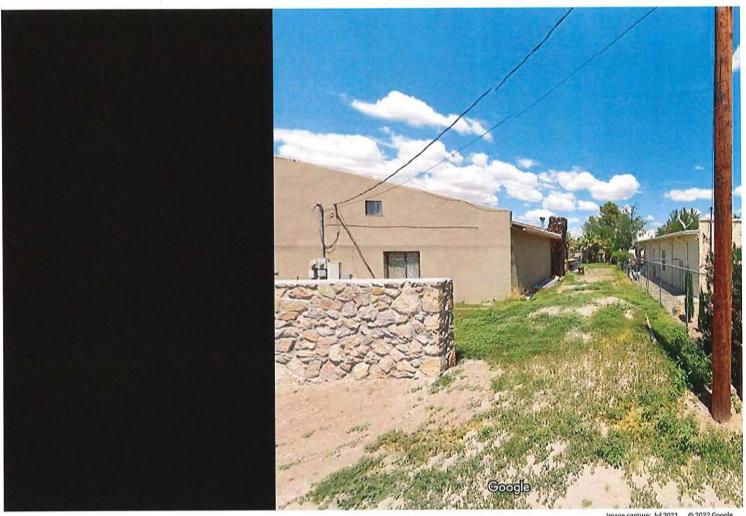
Layer Visibility:

- ✓ Roads
- ☐ City Limits
- MLS Zones
- Address Labels
- 2014 Aerial Photo
- Parcels



ACCOUNTNUMBER:	R0400564	PARCELNUMBER:	4006138203056
OWNERNAME:	TORRES FRANCISCO J	MAILADDR1:	3575 TILE AVE
CITY:	LAS CRUCES	STATE:	NM
ZIP:	88001	LOT:	LT 6 PT LT 7
BLOCK:	С	SUBNAME:	SOUTHWEST ADDITION TO MESILLA 201
TRS:	23S 1E 36	SITUSADDRS:	2631 CALLE TERCERA
TOTAL ACRES	0		

2631 Calle Tercera



© 2022 Google lmage capture: Jul 2021

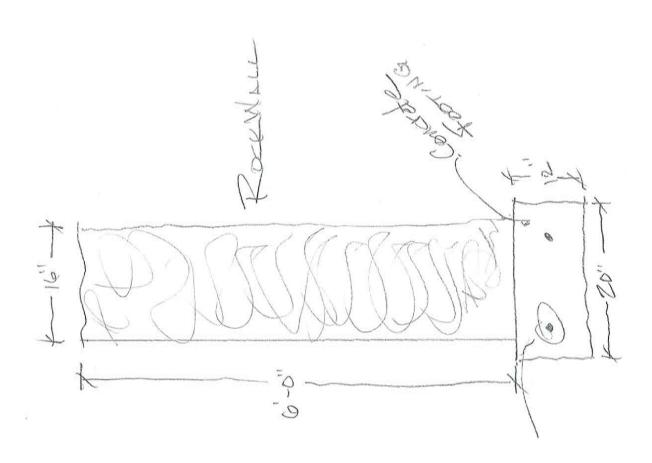
2631 Calle Tercera

All

Street View & 360°

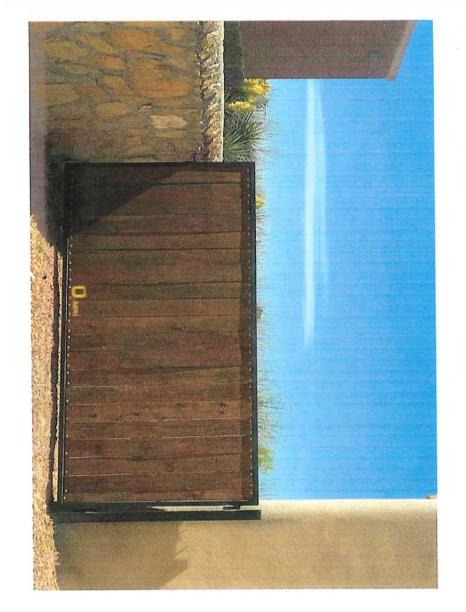
Mesilla, New Mexico Google Street View - Jul 2021





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(TYP) Kon GAR -16-0" Roll GATE -2-21



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Town of Mesilla, New Mexico

Phone (575) 524-3262

P.O. Box 10

2231 Avenida de Mesilla, Mesilla, NM 88046



RIGHT OF ENTRY AGREEMENT

Applicant Name(s): Francisco Terroperty Adress: 263/ Calle Te Adjacent property address: 263/ Adjacent property owner(s): Reference Terroperty owner(s): Re	70 Calle Xanda
Right-of-Entry – Permission is hereby	granted to the applicant, or its authorized perty for the sole purpose of construction and/or
from	4.3.22
Applicant/Owner (original signature)	Date
Ph	4-3-22
Adjacent Owner (original signature)	Date

Town of Mesilla, New Mexico

Phone (575) 524-3262

P.O. Box 10

2231 Avenida de Mesilla, Mesilla, NM 88046



RIGHT OF ENTRY AGREEMENT

Applicant Name(s): Francisco	Torres
Property Adress: 2631 Calle To	ercera
Adjacent property address: 2380	Calle de CURA
Adjacent property owner(s): Mac	
	granted to the applicant, or its authorized erty for the sole purpose of construction and/or
Jan Jan	4/3/22
Applicant/Owner (original signature)	Date
B//m2	4/3/22
Adjacent Owner (original signature)	Date

ACTION FORM

AGENDA DATE

PZHAC: April 18, 2022,

BOT:

ITEM: PZHAC Case #061369 – 2958 La Mesilla Circle submitted by Robert Hamilton and Kathleen Foreman to remove garage door and replace with French doors and add two windows Zoned: Historical Residential (HR)

BACKGROUND AND ANALYSIS This case was reviewed by the Architectural Styles Committee (ASC) and was pushed back due to insufficient information on this project, additional information was requested and received, ASC reviewed and was satisfied with additional information submitted ASC moved it forward. Zoned: Historical Residential (HR)

IMPACT:

- The PZHAC has jurisdiction to recommend approval of the applicant's request for approval
 of this request to the BOT.
- The applicant has the authority to make an application request to the PZHAC and BOT.
- Due process was provided to the applicant.

Specific findings of fact:

• The proposed work is on applicant's property and not in Town of Mesilla right-of-way.

ALTERNATIVES:

The Planning, Zoning and Historical Appropriateness Commission (PZHAC) may:

- 1. Recommend approval of this case with findings stated above.
- 2. Recommend approval of this case with findings stated above and conditions.
- 3. Deny the application.

DEPARTMENT RECOMMENDATIONS:

SUPPORTING INFORMATION:

- Application
- Plans

TOWN OF MESILLA ZONING APPROVAL

OFFICIAL USE ONLY: Case # 06/369 Fee \$ 118,00

Fee \$ 100,00 Runow \$ 18,00

PERMISSION TO CONDUCT WORK

OR
OBTAIN A COMMERCIAL/RESIDENTIAL BUILDING PERMIT FROM CID

2:	231 Avenida de Mesilla	, P.O. Box 10, Mesilla, NM	(88046 (575) 524-326	2 ext. 104
CASE NO	ZONE: _	CODE:	APPLICAT	ION DATE:
Robert 1	lamilton/Kar	thleen Foreman	575-644	-1002
Name of Property	Owner 1 X 1248	Mesilla	roperty Owner's Telepho	ne Number 88046
	Mailing Address	comeast.	State	Zip Code
Property Owner's E	-mail Address	COMERS !	127	
Contractor's Name	& Address (If none, indic	ate Self)		*
Contractor's Telepl		Contractor's Tax ID N La Mesilla		actor's License Number
Address of Propos	ed Work: 7750	-dilesila	deale and	contage with
Description of Prop	Francia do	e 10 gavage	211" X 4.2"	windows.
Evaning.	exterior an	disterior she	sotrack alu	word stucco done
s FROOM	Post	ser E Hamil	to	3-21-22
Estimated Cost	Signature of	Applicant	Date	replace with windows. wood, stucco done 3-21-22 Final color to
Signature of prope	IN P	est & Donne	ton	garage colors
	sity owner.	7 / 100	et underge a review pro-	cess from staff, PZHAC and/or BOT
with the exception before issuance of	a zoning permit. Plan s	heets are to be no larger tha	n 11 x 17 inches or shall	be submitted electronically.
		FOR OFFICIAL US		
PZHAC	☐ Administrative Appr	oval E	OT □ A	pproved Date:
	☐ Approved Date:			isapproved Date:
	☐ Disapproved Date:		□ A	pproved with Conditions
	☐ Approved with cond			
PZHAC APPROVA	AL REQUIRED: YES	NO BOT APPRO	OVAL REQUIRED: 📈	YESNO
CID PERMIT/INSP	PECTION REQUIRED:	NO	SEE CONDITIONS	
CONDITIONS:				
CONDITIONS				
ERMISSION ISS	SUED/DENIED BY:		ISS	SUE DATE:
HIS APPLICATION	SHALL INCLUDE ALL C	OF THE FOLLOWING:		
. Plot plan	with legal description to	show existing structures,	adjoining streets, drive	way(s), improvements & setbacks.
		t was <u>LEGALLY</u> subdivide	d through the Town of	Mesilla or that the lot has been in
	prior to February 1972. with dimensions and deta	ils		
Foundatio	n plan with details.			
The second of th	showing rooms, their use	s and dimensions.		
	tion of walls floor framing plan			
Proof of le	gal access to the propert	y.		
Drainage		lor coheme (chacklist include	d for Historical zones)	diagrams and elevations
Proof of	architectural style and co sewer service or a cop ity providing water service		proof of water service	(well permit or statement from the
A STATE OF THE PROPERTY OF THE	egal access to the propert	7. 18 Commence de la companya de la		
Other info	rmation as necessary or i	required by the City Code or	Community Developmen	t Department (See other side.)

Robert Hamilton

Layer Visibility:

- Roads
- ☐ City Limits
- ☐MLS Zones
- ☐ Address Labels
- 2014 Aerial Photo
- Parcels

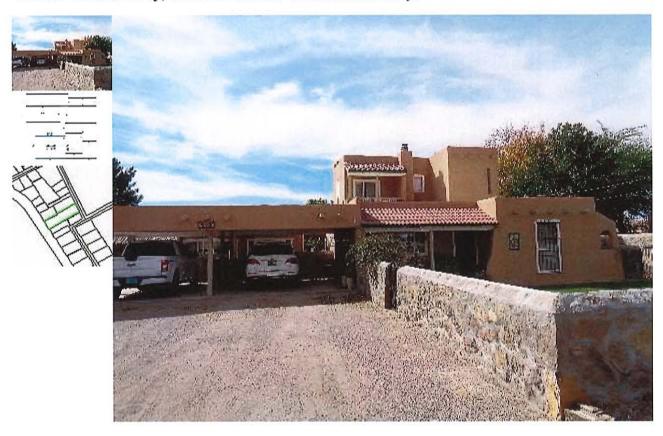


ACCOUNTNUMBER:	R0401150	PARCELNUMBER:	4006138192197
OWNERNAME:	FOREMAN-HAMILTON M KATHLEEN	MAILADDR1:	PO BOX 1248
CITY:	MESILLA	STATE:	NM
ZIP:	88046-1248	LOT:	
BLOCK:		SUBNAME:	DAN LOWRY SUBDVISION 897
TRS:	23S 1E 36	SITUSADDRS:	2958 LA MESILLA CIR
TOTAL ACRES:	0.98		

3/25/22, 2:42 PM Account

- Account Search
- View Created Report(s)
- Help?
- Logout Public

Account: R0401150 *Mill Levy does not include Special District Rates such as: Lower Rio Grande Flood Levy, Hueco Levy, Mclead Watershed Levy, Caballo Soil and Water Conservation Levy, and La Union Watershed Levy.



Architectural Review Board

Mesilla, NM

Re: Garage door removal/replacement 2958 La Mesilla Circle

Enclosed are pictures of the inside of the current garage/craft /recreation room located at 2958 La Mesilla Circle. The original construction of the garage was meant to house antique cars, a pool table, and sauna. The cars have since been sold and we are currently using the space for a craft/recreation room.

We are both retired and Kathleen has taken up weaving as a hobby and is using the space. There is also a desk set up that we are using as a home office. The building is currently climate controlled with a heater and air conditioning system. It is insulated and has a half bath, which makes it a perfect place for her projects. Unfortunately the lighting is inadequate and the dust that blows under the garage door is a problem.

Our intentions are to replace the garage door with French doors to let in more light and reduce the dust and sand that blows off of the orchard behind the building. We would also be adding a window to either side of the door. At this time there is no need for the current garage door, as there is no time that we will be putting a vehicle in the building.

We originally submitted these plans a few weeks ago, and this letter serves as a follow up to the questions you had. Please feel free to contact us with any additional questions. We would like to get started on this project as soon as possible, to avoid additional expenses.

Thank you,

Bob Hamilton and Kathleen Foreman

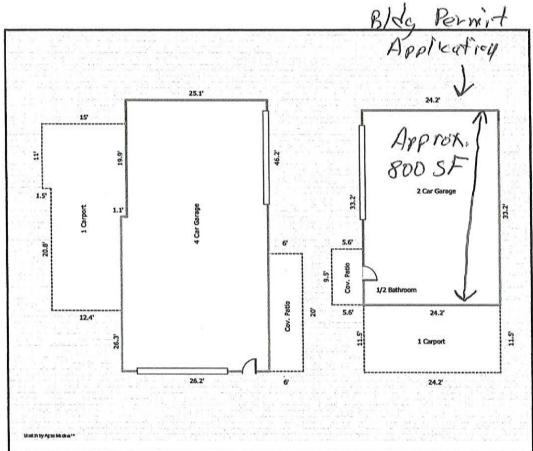
575-649-5874

575-644-1002

Bob Hamilton Kathlew Jaeman

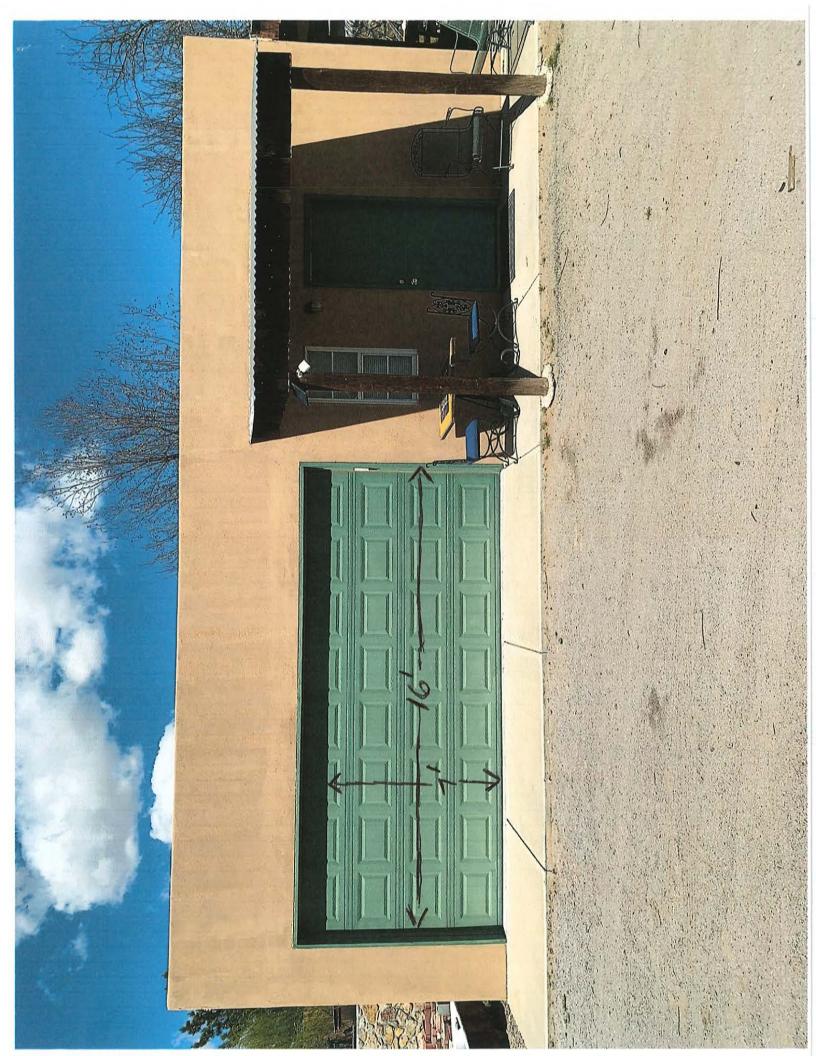
Building Sketch

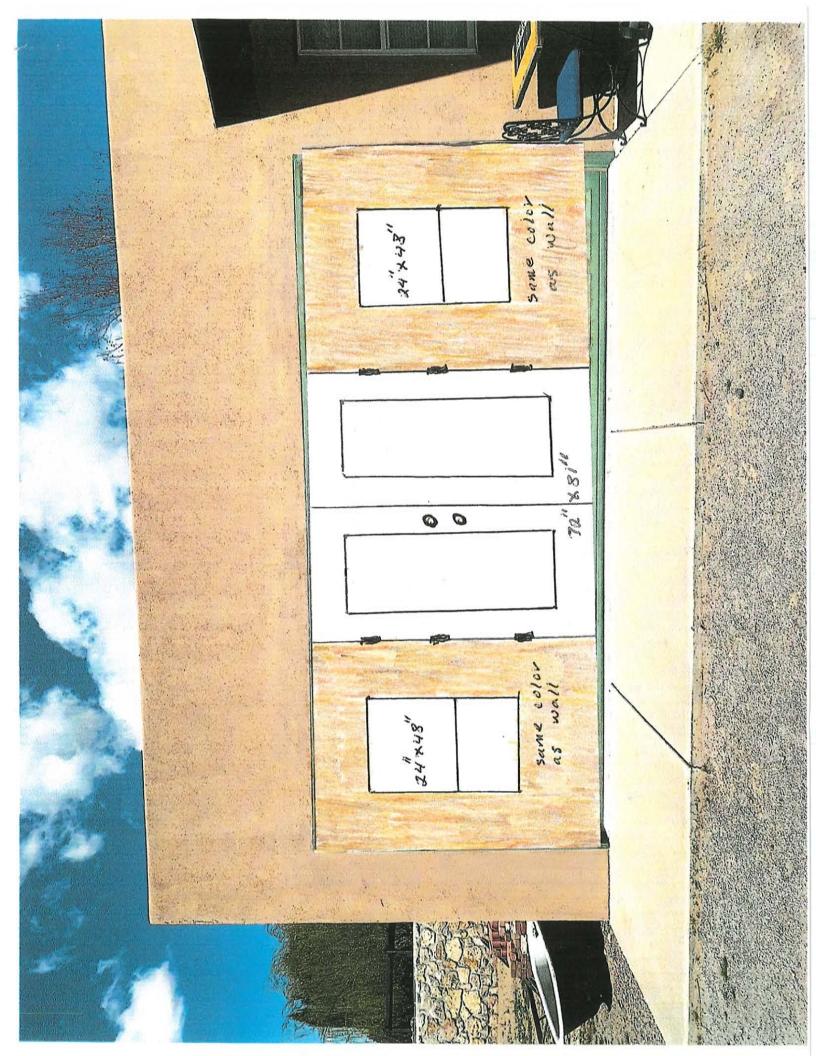
Borrower/Clic	ent Hamilton, Robert		+7					715
Property Add	ress 2958 La Mesilla Circle					D 100 - 2		
City	Mesilla	County	Dona Ana	State	MM	Zip Code	88046	
Lender	Firster Benk						- 1000	

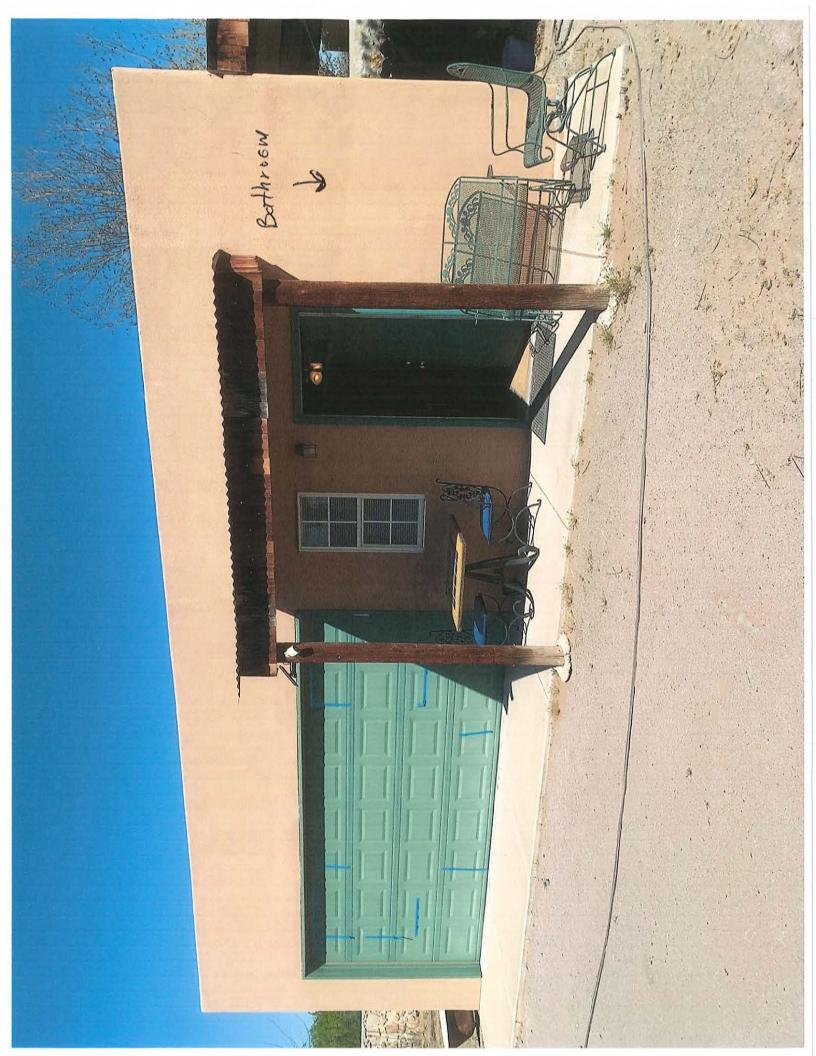


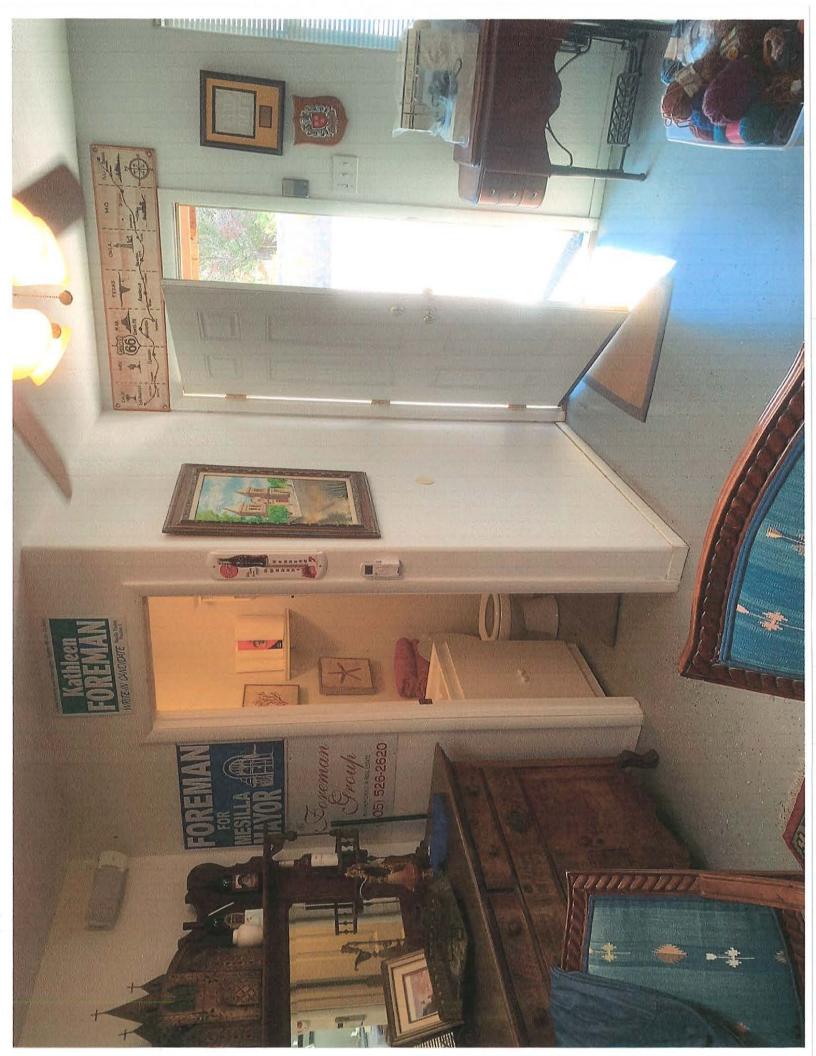
Comments: Measurements are for appraisal purposes and a visual aid only. Sketch may not be used in any form without permission of Affinity Group, LIC. Measurements are per ANSI 2765-2003 standards.

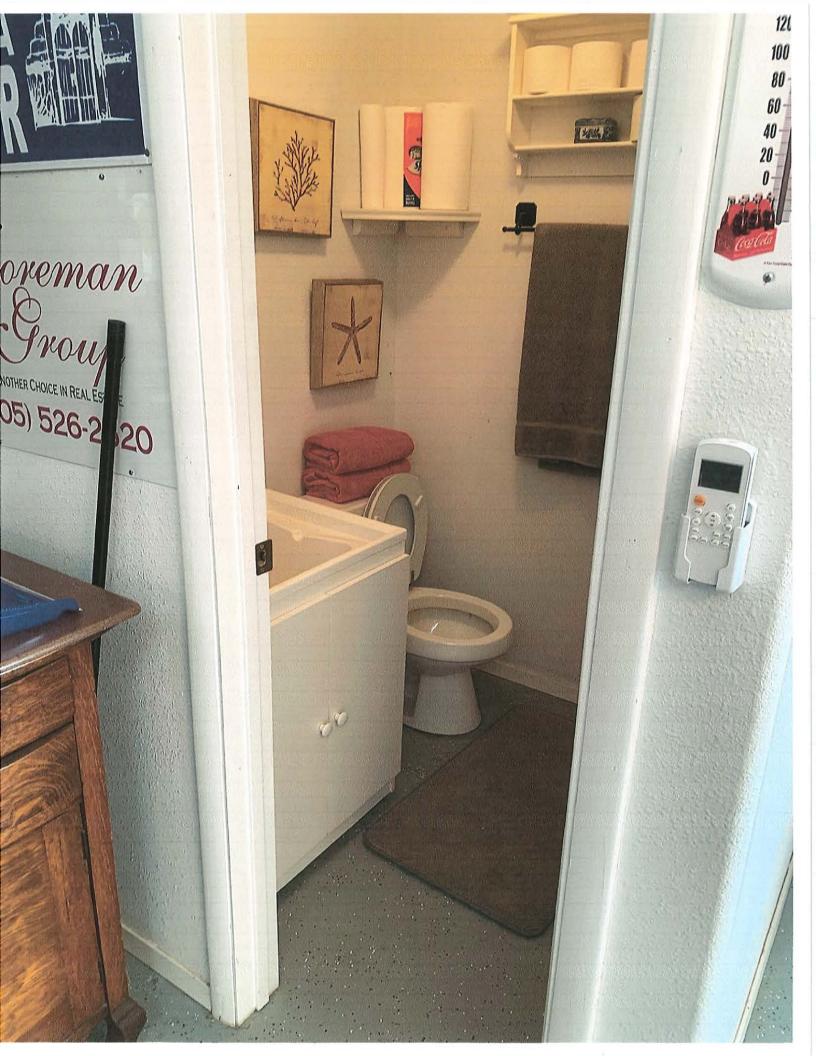
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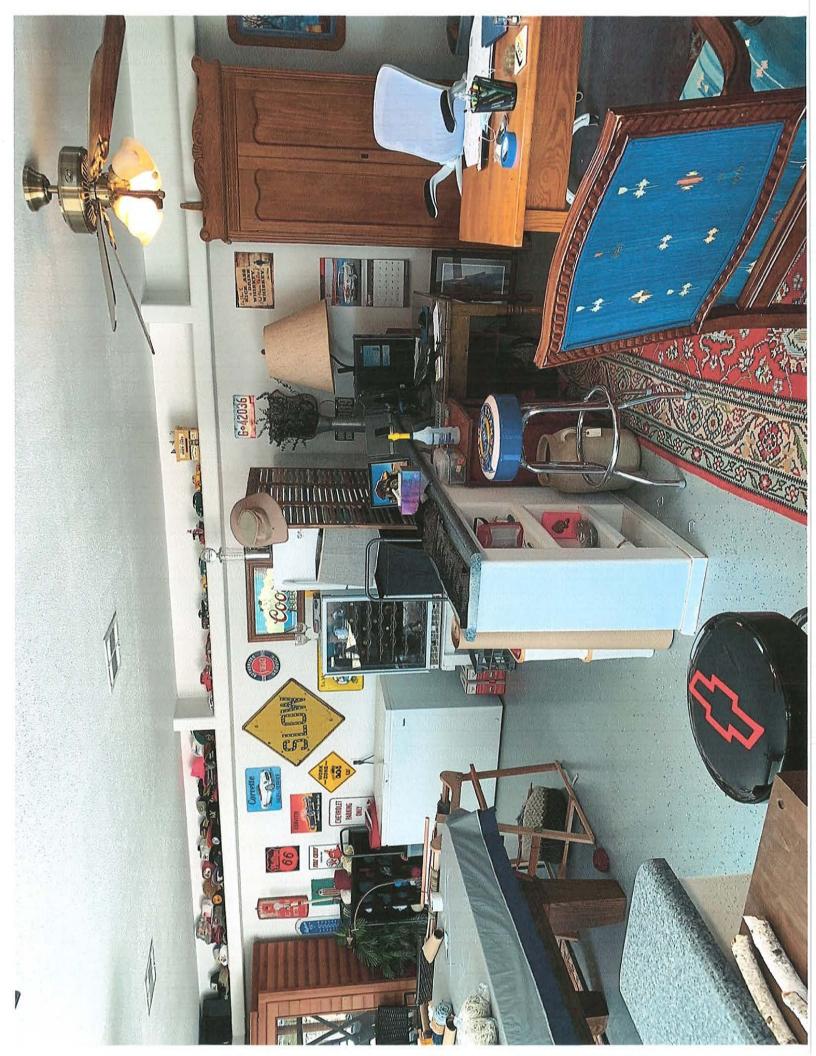


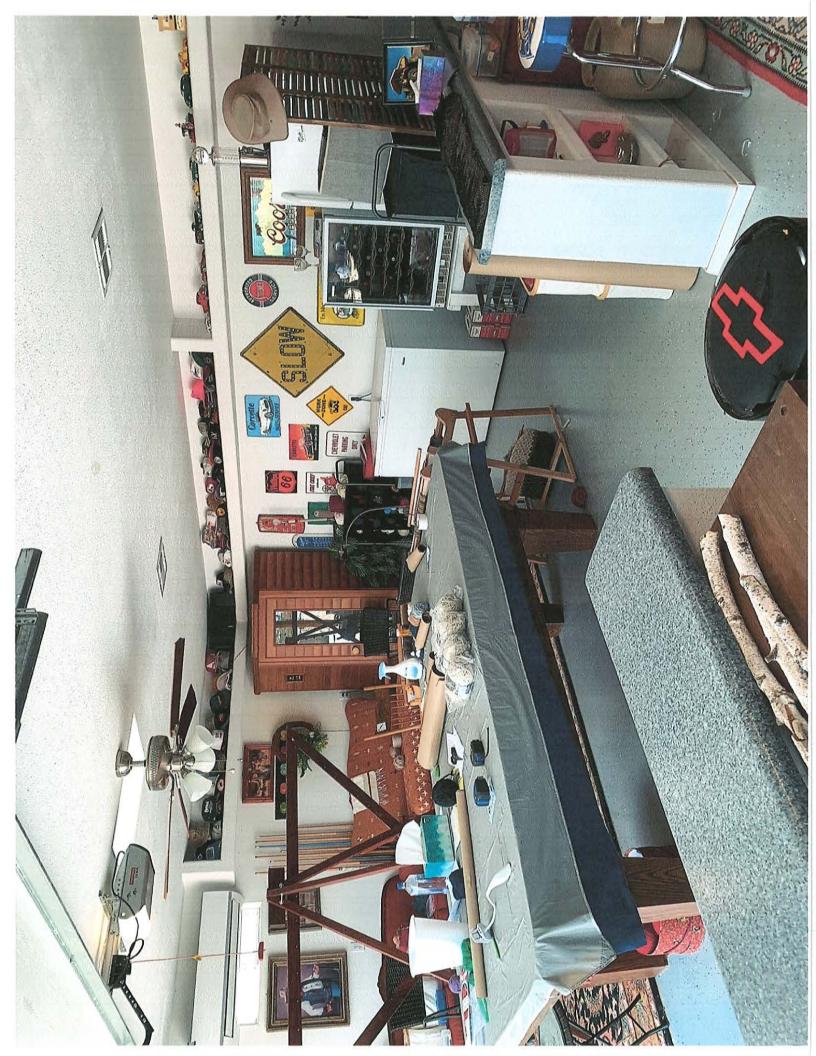












ACTION FORM

AGENDA DATE

PZHAC: April 18, 2022,

BOT:

ITEM: PZHAC Case #061373 – 2823 Erminda submitted by Gloria Basden to repaint exterior of the home with elastomeric paint color will not change. **Zoned: Historical Residential (HR)**

BACKGROUND AND ANALYSIS: Ms. Basden was in the process of painting the home and was stopped by CODES due to not having a permit. Ms. Basden came in to submit application to complete painting of the house. This case was reviewed by the Architectural Styles Committee (ASC) moved it forward **Zoned: Historical Residential (HR)**

IMPACT:

- The PZHAC has jurisdiction to recommend approval of the applicant's request for approval
 of this request to the BOT.
- The applicant has the authority to make an application request to the PZHAC and BOT.
- Due process was provided to the applicant.

Specific findings of fact:

• The proposed work is on applicant's property and not in Town of Mesilla right-of-way.

ALTERNATIVES:

The Planning, Zoning and Historical Appropriateness Commission (PZHAC) may:

- 1. Recommend approval of this case with findings stated above.
- 2. Recommend approval of this case with findings stated above and conditions.
- 3. Deny the application.

DEPARTMENT RECOMMENDATIONS:

SUPPORTING INFORMATION:

- Application
- Plans

TOWN OF MESILLA ZONING APPROVAL

OFFICIAL USE ONLY: Case # 041373 Fee \$ 46.00

PERMISSION TO CONDUCT WORK

OR
OBTAIN A COMMERCIAL/RESIDENTIAL BUILDING PERMIT FROM CID

	2231 Avenida de Mesilla	THE RESERVE AND ADDRESS OF THE PERSON NAMED IN	x 10, Mesilla,	, NM 8804	6 (575) 5	24-3262 ext, 104	
CASE NO	ZONE: _	4 B	_CODE:	RN	APF	LICATION DATE	<u>:</u> _
Chica	Basden				575~	644-52	LH I
Name of Property						Telephone Number	
	Erminda	Las	Cruces	roport	NM	rolophono rrambo.	88046
Property Owner's	Mailing Address	City			State		Zip Code
	Ozianet.cov	n					
Property-owner's							
	selt	ata Calf					
Contractor's Nam	e & Address (If none, indic	ate Sell)					
Contractor's Tele			ntractor's Tax I	ID Number		Contractor's Lice	nse Number
Address of Propo	sed Work: Same	25	above				
Description of Pro	oposed Work: <u>Sepa</u> will not cha	intiv	ig wi	th E	3ehr	Elasto	meric Pai
Color	will not cha	nae.	J				
\$ 850.00	Hoi	ra Bi	asden			4-5-2	2
Estimated Cost	Signature of	Applicant				Date	
20 1 2	Hoon	in B	oden				
Signature of prop		- 1000					
With the exception	on of administrative appro of a zoning permit. Plan s	vals, all po heets are	ermit requests	must und	ergo a revi	iew process from s or shall be submitte	staff, PZHAC and/or BO ed electronically.
	9	J. Lake	A STANSON BUSINESS	Mark Contract	CHEZEN		in the second
PZHAC	☐ Administrative Appr		OFFICIAL	BOT	NLY	☐ Approved Da	te:
FZHAO	☐ Approved Date:						Date:
						☐ Approved wit	
	☐ Disapproved Date:		-			Li Approved wit	T Conditions
	☐ Approved with cond		marie ve			- (10
	AL REQUIRED: YES						NO
CID PERMIT/INS	SPECTION REQUIRED:	YES	NO _	SEE C	CONDITIO	NS	
CONDITIONS:							
CONDITIONS.							
-			9				
ERMISSION IS	SUED/DENIED BY:					ISSUE DATE	:
	AND THE PROPERTY OF THE PROPER						
	ON SHALL INCLUDE ALL C						0 anthonic
Plot plar	n with legal description to ion <u>shall</u> show that the lo	show e	xisting structu GALLY subdi	res, aajoin ivided thro	ung street	s, anveway(s), imp own of Mesilla or	that the lot has been
	e prior to February 1972.	t was <u>ce</u>	OALL! GUDG!	vidod iiiio	agii iiio i		MAR 200
Site Plan	with dimensions and deta	ils.					
Foundati	ion plan with details. In showing rooms, their use	es and dim	ensions.				
- The Application of the Control of	ection of walls	za una um					
	d floor framing plan						
	legal access to the propert	y.					
Drainage	e plan. of architectural style and co	lor scheme	e (checklist inc	cluded for H	Historical zo	ones) – diagrams a	and elevations.
Proof of	f sewer service or a cop	by of sep	tic tank perm	nit; proof	of water s	ervice (well perm	it or statement from th
Public U	tility providing water service	es).	7 5	10, 08			
	legal access to the propert		1 221 223 22 2	6226	27 V20 =		
3 Other inf	formation as necessary or i	required by	y the City Code	e or Comm	unity Deve	lopment Departme	nt (See other side.)

RE: The exterior color for repainting of the home at 2823 Erminda Street (Lot 22, Block B, Mesilla Farms Subdivision), Mesilla, NM Owner of Record: Gloria Basden

Dear Board Members and Town of Mesilla,

I have researched the impact of the homeowner's request to repaint/recoat the exterior stuccoed walls of the above-referenced property. There will be no expansion of the home's footprint.

The description of the work to be done indicates the color selected is almost identical to the existing color and well within the "color wheel" acceptable for the subdivision and historic district. It is assumed that the work will be performed in a professional manner. The Mesilla Farms Homeowners Association approves the issuing of a permit for the described work from the Town of Mesilla.

Sincerely,

Eric Van Pelt

Mesilla Farms HOA Architectural Committee

Concurrence By:
Marcy Toomey

Mesilla Farms HOA President

2823 Erminda

Layer Visibility:

- ✓ Roads
- ☐ City Limits
- ☐MLS Zones
- ☐ Address Labels
- 2014 Aerial Photo
- Parcels



ACCOUNTNUMBER:	R0401028	PARCELNUMBER:	4006137394484
OWNERNAME:	BASDEN GLORIA	MAILADDR1:	2823 ERMINDA
CITY:	LAS CRUCES	STATE:	NM
ZIP:	88005	LOT:	22
BLOCK:	В	SUBNAME:	MESILLA FARMS SUBDIVISION (BK 15 PG 389-390 - 8822094)
TRS:	23S 1E 25	SITUSADDRS:	2823 ERMINDA ST
TOTALACRES:	0		'·

- Account Search
- View Created Report(s)
- Help?
- Logout Public

Account: R0401028 Real Property Account *Mill Levy does not include Special District Rates such as: Lower Rio Grande Flood Levy, Hueco Levy, Mclead Watershed Levy, Caballo Soil and Water Conservation Levy, and La Union Watershed Levy.

Account



ACTION FORM

AGENDA DATE

PZHAC: April 18, 2022,

BOT:

ITEM: PZHAC Case #061374 – 2850 Boldt submitted by Belen A. Soto to seal parapets on home Zoned: Historical Residential (HR)

BACKGROUND AND ANALYSIS: Serna Construction proposed scope of work to seal parapets at this address materials to be used are mesh, 101, paint. This case was reviewed by the Architectural Styles Committee (ASC) moved it forward **Zoned: Historical Residential (HR)**

IMPACT:

- The PZHAC has jurisdiction to recommend approval of the applicant's request for approval
 of this request to the BOT.
- The applicant has the authority to make an application request to the PZHAC and BOT.
- Due process was provided to the applicant.

Specific findings of fact:

• The proposed work is on applicant's property and not in Town of Mesilla right-of-way.

ALTERNATIVES:

The Planning, Zoning and Historical Appropriateness Commission (PZHAC) may:

- 1. Recommend approval of this case with findings stated above.
- 2. Recommend approval of this case with findings stated above and conditions.
- 3. Deny the application.

DEPARTMENT RECOMMENDATIONS:

SUPPORTING INFORMATION:

- Application
- Plans

TOWN OF MESILLA ZONING APPROVAL

OFFICIAL USE ONLY: Case # O 374 Fee \$ 11 8 00

PERMISSION TO CONDUCT WORK

OR
OBTAIN A COMMERCIAL/RESIDENTIAL BUILDING PERMIT FROM CID

	2231 Avenida de Mesilla, P.O.		46 (575) 524-3	3262 ext. 104	
CASE NO	ZONE: HR	CODE:RN	APPLIC	ATION DATE:	
Belen Name of Property	A. Soto	Proper		9-1444 phone Number	
28561	Boldt LAS		ty Owner's Tele		005
Property Owner's	Mailing Address	gmail.com	State	Zip	Code
Property Owner's	E-mail Address	1110 1029	Clases	100105	CINES N
Contractor's Nam		If) 47-3/657 Contractor's Tax ID Number	83 -	38463	7
		Rold+	IAC (Lu Cos	N/W SE
	osed Work: 2850	001917	- U	(6)	1011/10
Description of Pro	oposed Work: S 6A	PARAPISA			
		11100			
\$ U, 700	420	<		4-6-22	
Estimated Cost	Signature of Applica	ant A	 Da	ate	
	6.0	1-4-			
Signature of pro		1000			
With the exception	on of administrative approvals, al of a zoning permit. Plan sheets a	II permit requests must un are to be no larger than 11 :	dergo a review x 17 inches or s	process from staff, F hall be submitted ele	ZHAC and/or BOT ctronically.
belore issuance	100	CONTRACTOR OF THE PROPERTY OF	215/100-743/15 1		
PZUAC		OR OFFICIAL USE C		Approved Date:	
PZHAC	□ Administrative Approval□ Approved Date:			Disapproved Date:	
				Approved with Cor	
	☐ Disapproved Date:			Approved with Cor	didons
D71140 4DDD01	☐ Approved with conditions VAL REQUIRED:	NO BOT APPROVAL	DECLIDED:	VES NO	
				_ 123 _ 110	
CID PERMIT/INS	SPECTION REQUIRED: VYE	S NO SEE	CONDITIONS		
CONDITIONS: _					
Proposition and voted					
	n a sveni va na česti se po dni sva vez ar b				
ERMISSION IS	SSUED/DENIED BY:			ISSUE DATE:	<u></u>
HIS APPLICATIO	ON SHALL INCLUDE ALL OF THE	FOLLOWING:			
Plot plai	n with legal description to show	v existing structures, adjo	ining streets, d	riveway(s), improve	nents & setbacks.
	ion shall show that the lot was	LEGALLY subdivided thr	ough the Town	of Mesilla or that t	ne lot has been in
	e prior to February 1972. n with dimensions and details.				
. Foundati	ion plan with details.	-ltlene			
	an showing rooms, their uses and ection of walls	aimensions.			
H	d floor framing plan				
Proof of	legal access to the property.				
D Drainage D Details o	e plan. of architectural style and color sch	eme (checklist included for	Historical zones	s) – diagrams and el	evations.
Proof of Public U	f sewer service or a copy of a litility providing water services).	septic tank permit; proof	of water servi	ce (well permit or	statement from the
	legal access to the property.	d by the City Cada as Cam	munity Davalon	ment Denartment /Sc	e other side \
3 Other in	formation as necessary or require	a by the City Code or Com	munity Developi	nent Department (Se	e office side.)

2850 Boldt

Layer Visibility:

- ✓ Roads
- \Box City Limits
- ☐MLS Zones
- ☐ Address Labels
- 2014 Aerial Photo
- ✓ Parcels



ACCOUNTNUMBER:	R0401007	PARCELNUMBER:	4006137434504
OWNERNAME:	SOTO BELEN A & ROBERT O	MAILADDR1:	2850 BOLDT ST
CITY:	LAS CRUCES	STATE:	NM
ZIP:	88005	LOT:	15
вьоск:	В	SUBNAME:	MESILLA FARMS SUBDIVISION (BK 15 PG 389-390 - 8822094)
TRS:	23S 1E 25	SITUSADDRS:	2850 BOLDT ST
TOTALACRES:	0		According to the second of the

- Account Search
- View Created Report(s)
- Help?
- Logout Public

Account: R0401007 Real Property Account *Mill Levy does not include Special District Rates such as: Lower Rio Grande Flood Levy, Hueco Levy, Mclead Watershed Levy, Caballo Soil and Water Conservation Levy, and La Union Watershed Levy.







Search all conversations

Mail

Compose

Inbox

Chat

Starred

Snoozed

Spaces

Sent

Drafts

More

Meet

2

LABELS

[Imap]/Drafts

Serna Construction

External

Inbox ×



Eric Serna <sernaeric23@gmail.com>

to me

Materials

Mesh 101 Paint

Sent from my iPhone



Joe Padilla

to Eric

Received, thank you.

Joe Padilla **Community Development Coordinator** Town of Mesilla 575-524-3262

joep@mesillanm.gov





RESOLUTION 2022-03

ACCEPTANCE AND APPROVAL OF THE FY 2021 AUDIT

WHEREAS, the Town of Mesilla is required by statute to contract with an independent auditor to perform the required annual audit or agreed upon procedures for Fiscal Year 2021; and,

WHEREAS, the Town of Mesilla has directed the accomplishment of the audit for FY 2021 be completed; and,

WHEREAS, this audit has been completed and presented to the Town of Mesilla per the March 8, 2022 Letter from the Statue Auditor authorizing release of the FY 2021 audit.

WHEREAS, NMAC 2.2.2.10 (M) (4) provides in pertinent part that "Once the audit report is officially released to the agency by the state auditor (by a release letter) and the required waiting period of five calendar days has passed, unless waived by the agency in writing, the audit report shall be presented by the IPA, to a quorum of the governing authority of the agency at a meeting held in accordance with the Open Meetings Act, if applicable;" and,

NOW THEREFORE, BE IT RESOLVED, that the Town of Mesilla does hereby accept and approve the completed audit report as indicated within this document. The Town of Mesilla also acknowledges the Fiscal Year 2021 audit findings and accepting management's responses for correcting the findings.

ACCEPTED AND APPROVED this 25th day of April 2022 in regular session by the Board of Trustees, at Town of Mesilla, Dona Ana County, New Mexico.

	N. I.D.	_
	Nora L. Barraza	
	Mayor	
ATTEST:		
Rani Bush		
Town Clerk/Treasurer		
	ROLL CALL VOTE	Y/N
	Mayor Barraza	
	Mayor Pro Tem Johnson-Burick	
	Trustee Cadena	
	Trustee Garcia	
	Trustee Merrick	