



THE BOARD OF TRUSTEES OF THE TOWN OF MESILLA WILL HOLD A WORK SESSION ON MONDAY JULY 27, 2015 AT 5:30 P.M. IN THE BOARD ROOM OF THE MESILLA TOWN HALL, 2231 AVENIDA DE MESILLA.

1. Discussion regarding the Fiscal Year End Report for the Town of Mesilla. – **Cynthia Stoechner-Hernandez, Clerk-Treasurer.**

THE BOARD OF TRUSTEES OF THE TOWN OF MESILLA WILL HOLD A REGULAR BOARD MEETING ON MONDAY JULY 27, 2015 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. **PUBLIC INPUT** – The public is invited to address the Board for up to 3 minutes.
4. **CHANGES/APPROVAL OF THE AGENDA**
5. ***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** – Work Session minutes of July 13, 2015
 - b. ***BOT MINUTES** – Regular Meeting minutes of July 13, 2015.
6. **NEW BUSINESS:**
 - a. Resolution 2015-10: A resolution approving the 2014-2015 Fiscal Year End Financial Report for the Town of Mesilla. – **Cynthia Stoechner-Hernandez, Clerk-Treasurer.**
 - b. Resolution 2015-11: A resolution for FY 14-15 Fourth Quarter budget adjustments. – **Cynthia Stoechner-Hernandez, Clerk Treasurer.**
7. **BOARD OF TRUSTEE COMMENTS**
8. **ADJOURNMENT**

IMMEDIATELY FOLLOWING THE BOARD OF TRUSTEE MEETING, THERE WILL BE A TREE DEDICATION CEREMONY IN MEMORY OF JOHN SULLIVAN AND HIS MOTHER, SARA SULLIVAN WHO DEDICATED THEIR TIME TO THE TOWN OF MESILLA.

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 ~~7/22/15~~ revised at 10:05 a.m. 7/24/15 removed Presentations and PZHAC Cases and reposted 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.