



Town of Mesilla, New Mexico

THE BOARD OF TRUSTEES OF THE TOWN OF MESILLA WILL HOLD A REGULAR BOARD MEETING ON MONDAY, MARCH 9, 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. PROCLAMATION:

- a. A Presentation of a Proclamation to Mr. Andy Krentz of the Southwest Sport and Spine Center declaring March 2015 as “Athletic Training Month in the Town of Mesilla.”

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 *:

- *BOT MINUTES – Regular Meeting of Monday, February 23, 2015.
- *PZHAC Case # 012351 – a building permit issues to Allstate Roofing for Jennie Soltero at 2481 Calle de Cura for the placement of singles. Zoned: Historic Residential (HR).
- *PZHAC Case # 012353 w/conditions – a building permit and a sign permit for Michele Evrage of Circle 7 Development at 1701 Calle de Mercado, Ste 5 for construction of pergolas and reconstruction of entry-way signs. Zoned: Commercial (C).

7. NEW BUSINESS:

- a. Submittal of a letter of intent to apply for Local Government Road Fund monies from the New Mexico Department of Transportation for road improvements on Calle de Santa Ana. **Debbie Lujan, Public Works Director.**

8. *STAFF REPORTS

Community Programs

Finance Department

Fire Department

Marshal’s Department

Public Works Department

9. BOARD OF TRUSTEE COMMENTS

10. 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 3/4/2015 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.