



THE BOARD OF TRUSTEES OF THE TOWN OF MESILLA WILL HOLD A REGULAR BOARD MEETING ON MONDAY, JANUARY 23, 2017 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. CHANGES/APPROVAL OF THE AGENDA**
- 4. PUBLIC INPUT** – The public is invited to address the Board for up to 3 minutes.
- 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** – Regular Meeting minutes of Monday, January 9, 2017.
- 6. NEW BUSINESS:**
 - a.** For approval: A Cooperative Agreement, creating the Dona Ana MS4 Advisory Group, in Support of Compliance Efforts for a Stormwater Discharge Permitting System for the Dona Ana Basin in Accordance with the Federal Clean Water Act. – **Debbie Lujan, Public Works Director.**
 - b.** Resolution 2017-01: A resolution declaring surplus property to be nonessential for government functions to be sold pursuant to NMSA 1978 §3-54-2. – **Cynthia Stoechner-Hernandez, Clerk/Treasurer.**
- 7. BOARD OF TRUSTEE COMMENTS**
- 8. 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 1/18/17 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.