



**TOWN OF BERNALILLO**  
**PUBLIC NOTICE**



Notice is hereby given that the **REGULAR MEETING** of the Governing Body of the Town of Bernalillo will be held on **Monday, July 24, 2017 at 6:30 p.m.** in the Council Chambers at Town Hall at 829 Camino del Pueblo, Bernalillo, NM 87004. The final agenda will be available to the public at least twenty-four (24) hours before the date of the meeting. To obtain copies or if you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the meeting, please contact the Town Clerk at 771-7128 at least one (1) week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact Ida Fierro at 771-7128 if a summary or other type of accessible format is needed.

Ida Fierro, Town Clerk  
Posted this 20th day of July 2017

**FINAL COUNCIL AGENDA**

**ATTACHMENT**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. APPROVAL OF AGENDA**
- 5. APPROVAL OF MINUTES**
  - a) Regular Meeting of July 10, 2017 A
- 6. NEW BUSINESS**
  - a) Discussion, Consideration, Action, Approval and Adoption of Resolution 07-24-17 Fourth Quarter Financial Report for Fiscal Year 2016-2017 for the Town of Bernalillo. Presenter: Lupita De Herrera B
  - b) Discussion, Consideration, Action, Approval and Adoption of Resolution 07-24-17A Final Budget for Fiscal Year 2017-2018 for the Town of Bernalillo. Presenter: Lupita De Herrera C
  - c) Discussion, Consideration, Action, Approval and Adoption of Resolution 07-24-17B Relating to the Town of Bernalillo, New Mexico Gross Receipts Tax Refunding Revenue Bonds, Series 2017; Establishing the Exact Aggregate Principal Amount of the Series 2017 Bonds of \$2,680,000; Amending Ordinance No. 297 Adopted on June 26, 2017; Ratifying Certain Actions Heretofore Taken; and Repealing all Action Inconsistent with the Resolutions. Presenter: Lupita De Herrera and Daniel Alsup of Modrall Sperling D
  - d) Discussion, Consideration, Action, Approval and Adoption of Resolution 07-25-16C Relating to the Town of Bernalillo, New Mexico Joint Utility System Refunding Revenue Bonds, Series 2017; Establishing the Exact Aggregate Principal Amount of the Series 2017 Bonds of \$6,954,334.40; Amending Ordinance No. 298 Adopted on June 26, 2107; Ratifying Certain Actions Heretofore Taken; and Repealing all Actions Inconsistent with this Resolution. Presenter: Lupita De Herrera and Daniel Alsup of Modrall Sperling E
  - e) Discussion, Consideration, Action, Approval on Award of Contract for Water and Sewer Relocation US 550 Phase I. Presenter: Andy Edmondson F
- 7. FINANCIAL SECTION**
  - a) Accounts Payable Vouchers List G
- 8. MISCELLANEOUS**
  - a) Public Comment. Public wishing to address the Governing Body must sign in. There is a 3 minute limit per speaker. Presenter: Mayor Jack Torres
  - b) Announcements: Mayor Jack Torres
- 9. ADJOURNMENT**

**Locations of Agenda Postings in the Town of Bernalillo**

US Bank  
T & T Supermart  
Town Hall

US Post Office in Bernalillo Website: <http://www.townofbernalillo.org/councilacts.htm>

