



**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, June 26, 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 22nd day of June 2017

**FINAL COUNCIL AGENDA**

**ATTACHMENT**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. APPROVAL OF AGENDA**
- 5. PUBLIC HEARING:**
  - a) Discussion, Consideration Action and Adoption of Ordinance #297 Authorizing the Issuance and Sale of the Town of Bernalillo, New Mexico Gross Receipts Tax Refunding Revenue Bonds, Series 2017, in the Principal Amount of \$3,085,000 for the Purpose to Refund, Refinance, Discharge and Pay Certain Outstanding Obligations of the Town and to Pay Costs of Issuance of the Series 2017 Bonds; Providing for the Payment of the Principal of and Interest on the Series 2017 Bonds from the Distributions to the Town of State-Shared Gross Receipts Tax Revenues from the New Mexico Taxation and Revenue Department Pursuant to Section 7-1-6.4, NMSA 1978 and the Pledge of Such Revenue by the Town; Providing for the Form, Execution and Other Details Concerning the Bonds; Providing for the Execution and Delivery of a Bond Purchase Agreement and Other Agreements and Certificates in Connection with the Bonds; Ratifying Action Previously Taken in Connection with the Bonds; and Repealing all Ordinances in Conflict with this Bond Ordinance. Presenter: Lupita De Herrera, Paul Cassidy of RBC Capital Markets LLC, and Chris Muirhead of Modrall Sperling **A**
  - b) Discussion, Consideration Action and Adoption of Ordinance #298 Authorizing the Issuance and Sale of the Town of Bernalillo, New Mexico Joint Utility System Refunding Revenue Bonds, Series 2017, in the Principal Amount of \$7,754,833 for the Purpose to Refund, Refinance, Discharge and Pay Certain Outstanding Obligations of the Town and to Pay Costs of Issuance of the Series 2017 Bonds; Providing for the Payment of the Principal of an Interest on the Series 2017 Bonds Solely from the Net Revenues to be Derived from the Operation of Such Joint Utility System and the Pledge of Such Net Revenues by the Town; Providing for the Form, Execution and Other Details Concerning the Bonds; Providing for the Execution and Delivery of a Bond Purchase Agreement and Other Agreements and Certificates in Connection with the Bonds; Ratifying Action Previously Taken in Connection with the Bonds; and Repealing all Ordinances in Conflict with this Bond Ordinance. Presenter: Lupita De Herrera, Paul Cassidy of RBC Capital Markets LLC, and Chris Muirhead of Modrall Sperling **B**
- 6. APPROVAL OF MINUTES**
  - a) Regular Meeting of June 12, 2017 **C**
- 7. NEW BUSINESS**
  - a) Discussion, Consideration, Action, Approval of Memorandum of Understanding for Bookkeeping and Accounting Service Between the Town of Bernalillo and Eastern Sandoval County Arroyo Flood Control Authority. Presenter: Mayor Jack Torres **D**
- 8. FINANCIAL SECTION**
  - a) Accounts Payable Voucher List **E**
- 9. 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
- 10. ADJOURNMENT**

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

**US Bank**

**US Post Office in Bernalillo**

**Website: <http://www.townofbernalillo.org/councilacts.htm>**

**T & T Supermart**

**Town Hall**