



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, February 12, 2018 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 08th day of February 2018

FINAL COUNCIL AGENDA

ATTACHMENT

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. APPROVAL OF AGENDA**
- 5. PRESENTATION**
 - a) Martha Liebert Library Board
- 6. APPROVAL OF MINUTES**
 - a) Regular Meeting of January 22, 2018 **A**
- 7. PERSONNEL**
 - a) Capital Projects Administrative Assistant. Presenter: Troy Martinez **B**
- 8. NEW BUSINESS**
 - a) Discussion, Consideration, Action, and Approval of Annual Financial Report Year Ending June 30, 2017. Presenter: Lupita De Herrera and Daniel Trujillo. Auditor, Kubiak Melton & Associates, Inc **C**
 - b) Discussion, Consideration, Action, and Approval of Intergovernmental Agreement between the Town of Bernalillo and the Rio Metro Regional Transit District. Presenter: Andy Edmondson **D**
 - c) Discussion, Consideration, Action and Approval of Request for Funding for US550 from Sandoval County Commission. Presenter: Ida Fierro **E**
 - d) Discussion, Consideration, Action Approval and Adoption of Resolution 02-12-2018 Supporting Continued Service by the New Mexico Rail Runner. Presenter: Mayor Torres **F**
- 9. FINANCIAL SECTION**
 - a) Accounts Payable Vouchers List **G**
- 10. 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) Updated Financials. Presenter: Lupita De Herrera **H**
 - c) Announcements: Mayor Jack Torres
- 11. ADJOURNMENT**

Locations of Agenda Postings in the Town of Bernalillo
US Bank
US Post Office in Bernalillo
Town Hall
Website: <http://www.townofbernalillo.org>