



**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, January 28, 2008 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 in need of assistance to participate in the meeting, please contact the Town Clerk at 771-7128 at least 5 (five) days prior to the meeting.

Ida Fierro, Town Clerk

Posted this 25th day of January 2008

**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 January 14, 2008 A
- 6. NEW BUSINESS**
  - a) Discussion, Consideration and Action on Appointment of Precinct Board Members: Ida Fierro. B
  - b) Discussion, Consideration and Action on Approval of Resolution 01/28/08 Regarding Disposal of Property  
Presenter: Santiago Chavez C
  - c) Discussion, Consideration and Action on Award of Independent Auditor Contract. Presenter: Santiago Chavez D
- 7. EXECUTIVE SESSION**
  - a) Pending Acquisition of Real Property in the Town of Bernalillo according to 10-15-1 H(8). Presenter: Stephen Jerge
- 8. MISCELLANEOUS**

Update Administration Items

  - a) 10 Year Capital Outlay Financing Plan and the Issuance of GRT Bonds. Presenter: Stephen Jerge  
Santiago Chavez/Rob Burpo
  - b) Status on wells 1 & 2 testing progress. Presenter: Stephen Jerge/Ramesh Narasimhan
- 9. FINANCIAL SECTION**
  - a) Approval of General Fund Vouchers #32826-32959 E
  - b) Approval of Utility Vouchers #63175-63237 F
  - c) Approval of MVD Fund Vouchers #66587-66598 G
  - d) Approval of Housing Low Rent Vouchers #5542LR-5553LR H
  - e) Approval of Waste Water Treatment Plant Vouchers #31 I
- 10. ADJOURNMENT**