



**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 **Tuesday, May 27, 2014 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 May 2014

**FINAL COUNCIL AGENDA**

**ATTACHMENT**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. APPROVAL OF AGENDA**
- 5. PRESENTATION:** Update on Town’s Consolidated Permit for Water Rights from Lee Wilson and Associates **A**
- 6. APPROVAL OF MINUTES**
  - a) Regular Meeting of May 12, 2014 **B**
- 7. PERSONNEL**
  - a) Recreation Aides (8). Presenter: Yolanda Mora **C**
  - b) Life Guards (4). Presenter: Yolanda Mora **D**
- 8. NEW BUSINESS**
  - a) Discussion, Consideration, Action and Adoption of Resolution 05-27-14 Resolution Authorizing the Execution and Delivery of a First Amendment to Loan Agreement by and Between the Town of Bernalillo and the New Mexico Finance Authority Authorizing the Prepayment of the Loan. Presenters: Juan Torres/Chris Muirhead Modrall Sperling **E**
  - b) Discussion, Consideration, Action and Approval of Agreement between New Mexico Finance Authority and the Town of Bernalillo to amend Prepayment Terms Related to the Loan Agreement. Presenter: Juan Torres/Chris Muirhead Modrall Sperling **F**
  - c) Discussion, Consideration, Action and Adoption of Resolution 05-27-14A 2014-2015 Interim Budget Adoption 103<sup>rd</sup> Fiscal Year. Presenter: Juan Torres **G**
- 9. FINANCIAL SECTION**
  - a) Accounts Payable Vouchers List **H**
- 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 Torres
  - b) Financial Update. Presenter Juan Torres **I**
  - c) Announcements: Mayor Jack Torres
- 11. ADJOURNMENT**

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

- US Bank**
- T & T Supermart**
- Town Hall**
- US New Mexico Federal Credit Union**
- US Post Office in Bernalillo Website:** <http://www.townofbernalillo.org/councilacts.htm>

