

VILLAGE OF MILAN
BOARD OF TRUSTEES MEETING
October 17, 2019 – 5:30PM
AGENDA

- Call to order
- Roll call
- Opening prayer and pledge of allegiance
- Announcement of closed meeting
 - I. Approval of agenda
 - II. Approval of minutes
 - a) Board of Trustees Special Meeting September 3, 2019
 - b) Board of Trustees Workshop September 11, 2019
 - c) Board of Trustees Regular Meeting September 19, 2019
 - III. Approval of cash disbursement journal for September 2019
 - IV. Acceptance of municipal court cash journal for September 2019
 - V. Manager's update
 - VI. Old business
 - VII. New Business
 - a) Resolution 2019-26 Water trust board
 - b) MOU with NASEEB
 - c) CoG Service agreement
 - d) Grant agreement NMDOT LP60002
 - e) Closed session: limited personnel matters Village Manager pursuant to Section 10-15-1(h)(2) NMSA 1978
 - f) Reconvene meeting – Mayor's statement regarding closed session
 - g) Decision regarding closed session limited personnel matters Village Manager
 - VIII. Personnel
 - a) Employee of the Month for October 2019
 - IX. Citizens to address the board
 - 3 MINUTES WILL BE ALLOWED**
 - X. Board comments
 - XI. Announcements
 - a) Village of Milan Pumpkin Patch October 26, 2019 2:00pm
 - b) Board of Trustees Workshop November 13, 2019 at 5:30pm
 - c) Planning and Zoning Board Meeting November 14, 2019 at 5:30pm
 - d) Board of Trustees Regular Meeting November 21, 2019 at 5:30pm
 - e) Board of Trustees Special meeting
 - XII. Adjournment