

**VILLAGE OF MILAN**  
**BOARD OF TRUSTEES MEETING**  
**March 21, 2019 – 5:30PM**  
**AGENDA**

- Call to order
- Roll call
- Opening prayer and pledge of allegiance
  - I. Approval of agenda
  - II. Approval of minutes
    - a) Board of Trustees Workshop February 13, 2019
    - b) Board of Trustees Regular Meeting February 21, 2019
  - III. Approval of cash disbursement journal for February 2019
  - IV. Acceptance of municipal court cash journal for February 2019
  - V. Department head update
  - VI. Manager's update
  - VII. Old business
  - VIII. New business: Discussion/Action
    - a) Acceptance of audit report
    - b) Resolution 2019-05 authorizing the Local Government Road Fund - COOP application
    - c) Resolution 2019-06 budget adjustment Transit
    - d) National Vehicle Insurance Status System
    - e) Manager's contract amendment
    - f) Closed Session: Personnel Matters pursuant to Section 10-15-1(H)(1) NMSA 1978 Appointed position
    - g) Open Session: Decision regarding Appointed Position
  - IX. Personnel
    - a) Employee of the Month for March 2019
  - X. Citizens to address the board
    - 3 MINUTES WILL BE ALLOWED**
  - XI. Board comments
  - XII. Announcements
    - a) Board of Trustees Workshop April 10, 2019 at 5:30pm
    - b) Planning and Zoning Board Meeting April 11, 2019 at 5:30pm
    - c) Board of Trustees Regular Meeting April 18, 2019 at 5:30pm
    - d) Easter Egg Hunt April 13, 2019 at 10:00am
  - XIII. Adjournment