



VILLAGE OF WILLIAMSBURG
PO Box 150 / 309 Veater Street
Williamsburg, NM 87942

MAYOR: DEB STUBBLEFIELD
MAYOR PRO-TEM: MAJORIE E POWEY
CLERK OF THE BOARD: AMANDA B. CARDONA

TRUSTEE: WILLIAM N. FRAZIER, 2ND
TRUSTEE: BOAZ EASLEY
TRUSTEE: GERALDINE MCCAULEY

AGENDA

REGULAR MEETING

JULY 24, 2025

- I. CALL TO ORDER 4:00 PM. VILLAGE HALL MEETING ROOM
- II. ROLL CALL:
 1. Pledge of Allegiance
 2. Approval of Agenda
- III. APPROVAL OF MINUTES:
 1. June 12, 2025 Regular Meeting
 2. June 12, 2025 Public Meeting 2027-2031 ICIP
- IV. RECOGNITION OF VISITORS:
- V. PUBLIC COMMENT: (Three-minute rule applies)
- VI. DISCUSSION: (POSSIBLE ACTION)
 1. Sierra Joint Office of Aging (SJOA) – Contribution:
 2. Joint Powers Agreement Sierra County Regional Dispatch Authority (SCRDA) – Village of Williamsburg:
 3. Rob Holloway – Globe Life Presentation
- VII. REPORTS: (INFORMATION ONLY)
 1. Finance Reports
 2. Accounts Payable (Action required)
 3. Municipal Court – Police
 4. Trustees – Mayor – Clerk Reports
- VIII. OLD BUSINESS: (ACTION REQUIRED)
 1. None



VILLAGE OF WILLIAMSBURG
PO Box 150 / 309 Veater Street
Williamsburg, NM 87942

IX. NEW BUSINESS: (ACTION REQUIRED)

1. Approve/Adopt Resolution No.1 FY 2025-2026 Fourth Quarter Financial Report:
2. Approve/Adopt Resolution No.2 FY 2025-2026 Final Budget:
3. Approve/Adopt Resolution No.3 FY 2025-2026 Standards of Procurement:
4. Approve/Adopt Resolution No.4 FY 2025-2026 Open Meetings Act:
5. Approve/Adopt Resolution No.5 FY 2025-2026 Calendar Legal Holidays:
6. Approve/Adopt Resolution No.6 FY 2025-2026 Participation in the South-Central Council of Governments (SCCOG):
7. Approve/Adopt Resolution No.7 FY 2025-2026 Participation in the South-Central Regional Transit District:

EXECUTIVE SESSION:
(ROLL CALL)

IN ACCORDANCE WITH SECTION 10-15-1 (H), THE VILLAGE OF WILLIAMSBURG BOARD OF TRUSTEES WILL VOTE TO CLOSE THE MEETING FOR EXECUTIVE SESSION TO DISCUSS THE FOLLOWING ITEMS:

1. None

(ROLL CALL)
Return to Open Session:

AS REQUIRED BY SECTION 10-15-1 (J), NMSA 1978 MATTERS DISCUSSED IN EXECUTIVE SESSION WERE LIMITED TO THOSE SPECIFIED IN THE MOTION TO CLOSE THE MEETING.
ACTION TAKEN:

X. NEXT REGULAR MEETING: August 14, 2025 @ 4 PM

XI.. ADJOURNMENT AND TIME:

If you are an individual with a disability, who is in need of any form of auxiliary aid or service to attend or participate in the meeting, please contact the Village Clerk at 309 Veater Street, at least one week prior to the meeting or as soon as possible. This institution is an equal opportunity provider.