

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

AUGUST 14, 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. July 24, 2025 Regular Meeting
- IV. RECOGNITION OF VISITORS:
- V. PUBLIC COMMENT: (Three-minute rule applies)
- VI. DISCUSSION: (POSSIBLE ACTION)
 - 1. Third Amendment to The Sierra Vista Hospital Joint Powers Agreement:
- 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
- IX. NEW BUSINESS: (ACTION REQUIRED)
 - 1. None



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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: September 11, 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.