



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

OCTOBER 9, 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. September 11, 2025 Regular Meeting
- IV. RECOGNITION OF VISITORS:
- V. PUBLIC COMMENT: (Three-minute rule applies)
- VI. DISCUSSION: (POSSIBLE ACTION)
 1. Karl Pennock, RCAC Environmental and Community Services Small Utility Consultant – Village of Williamsburg 5-Year Forecasted Operating Budget:
 2. Intergovernmental Services Agreement – South Central Council of Governments -Village of Williamsburg:
 3. Village of Williamsburg Contract Award (Grant Administration Services) Recommendation FinM Consulting:
 4. Memorandum of Understanding (MOU) City of TorC and Village of Williamsburg For Road Maintenance:
 5. Third Amendment To The Sierra Vista Hospital Joint Powers Agreement:
- VII. REPORTS: (INFORMATION ONLY)
 1. Finance Reports
 2. Accounts Payable (Action required)
 3. Municipal Police – Animal Shelter – SCRDA
 4. Trustees – Mayor – Clerk Reports



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VIII. OLD BUSINESS: (ACTION REQUIRED)

1. None

IX. NEW BUSINESS: (ACTION REQUIRED)

1. **Approve/Adopt Resolution No. 9 FY 2025-2026 Community Development Block Grant (CDBG) Certification and Commitments and Citizen Participation Required Elements:**
2. **Approve/Adopt Resolution No. 10 FY 2025-2026 Participation In Capital Outlay Program Administered By New Mexico Department Of Transportation:**

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: November 20, 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.