



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: GUILLERMO HERNANDEZ  
TRUSTEE: GERALDINE (JERRY) MCCAULEY  
TRUSTEE: BOAZ EASLEY

**AGENDA**

**REGULAR MEETING**

**May 14, 2026**

- 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. April 9, 2026 Regular Meeting
  2. April 9, 2026 Public Meeting
- IV. RECOGNITION OF VISITORS:
- V. PUBLIC COMMENT: (Three-minute rule applies)
- VI. REPORTS: (INFORMATION ONLY)
  1. Finance Reports
  2. Accounts Payable (Action required)
  3. Sheriff - Animal Control Dispatch Calls
  4. Trustees – Mayor – Clerk Reports
- VII. DISCUSSION: (POSSIBLE ACTION)
  1. Wyatt Kartchner, Molzen Corbin - ACEC (American Council of Engineering Companies) 2026 Annual Awards, Village of Williamsburg:
  2. Southwest Accounting Solutions LLC - FY 2025 Audit Exit Conference:
  3. FY 2026-2027 Interim Budget:
- VIII. OLD BUSINESS: (ACTION REQUIRED)
  1. None



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IX. NEW BUSINESS: (ACTION REQUIRED)

1. Approve/Adopt Resolution No.14 FY 2025-2026 Adopting the FY 2028-2032 Infrastructure Capital Improvement Plan (ICIP) Top Recommendations for Submission:
2. Approve/Adopt Resolution No. 15 FY 2025-2026 Acceptance and Approval of the FY 2025 Audit:
3. Approve/Adopt Resolution No. 16 FY 2025-2026 Interim Budget FY 2026-2027:
4. Approve / Adopt Resolution No. 17 FY 2025-2026 Budget Adjustment:

**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: June 11, 2026 @ 4:00 PM

XI. ADJOURNMENT AND TIME:

This institution is an equal opportunity provider.