



Village of Cuba

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Richard R. Velarde
Mayor Pro Tem
Gilbert Dominguez
Council Members
Sandra K. Weippert
Cecilia M. Delgado
Monica A. Olivas

Administrative Offices

Village of Cuba Regular Council Meeting
Wednesday, September 29, 2021 at 6:00 p.m.
Municipal Complex Building, 16 B East Cordova Avenue,
Cuba, New Mexico.

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda
5. Introduction by Mr. Jody Hart, Award-Winning Producer, Director, Stuntman and Actor.
6. Discussion, Consideration and Action of the minutes for the Regular Meeting held on August 25, 2021.
7. Discussion Consideration and Action of the monthly warrants for the Village of Cuba for the month of September 2020.
8. Discussion, Consideration and Action of the monthly warrants for the Cuba Housing Authority for the month of September 2020.
9. Discussion, Consideration and Action of the Bureau of Reclamation Notice of Funding Opportunity No. R22AS00023 in the amount of \$500,000.00 for the replacement of existing water meters to Smart Water Meters and Remote Reading System.
10. Discussion, Consideration and Action of the Village of Cuba Housing Authority Financial Statements for the Period Ended July 31, 2021, prepared and submitted by The Payroll Company, Inc.
11. Discussion, Consideration and Action of the Amendment Number Three to the Professional Service Agreement among the Village of Cuba and the Regents of the University of New Mexico and UNM Medical Group, Inc. to provide Medical Direction for the Cuba Fire-EMS Ambulance Service.

12. Discussion, Consideration and Action of the Resolution No. NMDOT-VOC-09-29-21 and letter of request for extension and the First Amendment to Local Government Road Fund Cooperative Agreement to secure NMDOT Funding for Control No. HW2-L300259 in the amount of \$80,000.00 for an extension of time of December 31, 2022.
13. Review of the Municipal Court report for August 31, 2021.
14. Review of the letter of support to Ms. Debbie Cress, Forest Supervisor of the Santa Fe National Forest for the proposal to the Land and Water Conservation Fund.
15. Update on the UNA-USA Program addressed by Ms. Carey Beam.
16. Update of the Cuba Police Department addressed by Chief of Police Romero.
17. Update of the Cuba Volunteer Fire Department addressed by Fire Chief Romero.
18. Public Comment
19. Adjourn