



July 24, 2013
Agenda
1:30 P.M. Special
Meeting/Workshop
Valencia County Commission
Chambers
444 Luna Avenue
Los Lunas, NM 87031

Board of County Commissioners
Charles D. Eaton, Chair District IV
Alicia Aguilar, Vice-Chair District II
Mary Andersen District I
Lawrence R. Romero District III
Donald Holliday District V

Please silence all electronic devices.

A handwritten signature in black ink, likely of Charles D. Eaton, the Chair of the Board of County Commissioners.

- 1) Call Meeting to Order
- 2) Pledge of Allegiance

DISCUSSION (Non-Action) Item(s)

- 3) Review and Discussion of Infrastructure Capital Improvement Plan. **Jacobo Martinez**

ACTION ITEM(S)

FINANCIAL MATTERS:

- 4) Consideration to approve Resolution 2013-_____ approving 4th Quarter Year End Report for FY12/13.
Nick Telles
- 5) Consideration to approve Resolution 2013-_____, approving Budget Adjustments. **Nick Telles**
- 6) Consideration to approve Resolution 2013-_____, approving Fiscal Year 2013-2014 Final Budget.
Nick Telles

PUBLIC COMMENT:

Please sign up on the sheet located just outside the Commission chambers. The Board will allow each member of the public wishing to address the Board a full and complete opportunity to address the Commission.

NEXT COMMISSION MEETING:

♦ **August 7, 2013 – Business Meeting 5:00 P.M.**
Valencia County Commission Chambers 444 Luna Ave. LL, NM

ADJOURN:

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the Valencia County Manager's Office at the Valencia County Courthouse, Los Lunas, New Mexico, (505) 866-2014 at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the Valencia County Manager's Office at the old Valencia County Courthouse if a summary or other type of accessible format is needed.