Logan Village Council Regular Meeting Agenda February 13, 2024 - 4:30 P.M. Village Council Chamber 108A US Highway 54

Call to Order Recognition of Visitors Roll Call

- 1. Approval of Agenda
- 2. Approval of Minutes
- 3. Approval of Accounts Payable/Financial Statement
- 4. Approval of Departmental Reports
- 5. Issues Addressed to Council from Citizens
- 6. New Business
  - A. Recognition of Special Guests
  - B. Marketing Funds Consideration of Approval
  - C. Village of Logan Recreation Complex Approval of 50% Design
  - D. Planning and Zoning Member Appointment
  - E. Planning and Zoning Consideration of Variance Request No. 19-5
  - F. Lodgers Tax Fund Requests Consideration of Approval
  - G. Resolution No. 692 A Resolution of the Village of Logan, New Mexico Amending the Budget for the Village of Logan for the Fiscal Year Ending June 30, 2024 Consideration of Approval
  - H. Resolution No. 693 A Resolution Amending the Civic Center Rates Consideration of Approval
- 7. Old Business
- 8. Miscellaneous Business
- 9. Administrative Report
- 10. Announcement of the next regular meeting on March 12, 2024 at 4:30 p.m. at the Logan Village Offices.
- 11. Executive Session Pursuant to NMSA 1978, Section 10-15-1 (H)(2) Regarding Limited Personnel Matters Police Department Position and (H)(7) Threatened or Potential Litigation
- 12. Return to Open Meeting
- 13. Adjournment

This notice is posted in compliance with the New Mexico Open Meeting Law 10-15-1 NMSA 1978.