

**LOGAN VILLAGE COUNCIL
REGULAR MEETING AGENDA
FEBRUARY 14, 2023 - 4:30 P.M.
VILLAGE COUNCIL CHAMBERS
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. New Mexico Bass Federation – Community Center Approval – Warren Frost
 - B. Ute Lake Pipeline Update – Warren Frost
 - C. Consideration of Contract Approval with Hull Consulting – Warren Frost
 - D. Resolution No. 676 - A Resolution of the Village of Logan, New Mexico Amending the Budget for the Village of Logan for the Fiscal Year Ending June 30, 2023 – Approval
 - E. Regional Recreation Centers Quality of Life Grant Agreement – Approval
 - F. Comprehensive Plan Development – Approval
 - G. 2023-2024 New Mexico Department of Transportation Cooperative Agreement Program Participation - Discussion
7. Old Business
8. Miscellaneous Business
9. Administrative Report
10. Announcement of the next regular meeting on March 14, 2023 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 – Administrator Position
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.