

Logan Village Council
Regular Meeting Agenda
August 15, 2023 - 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. Resolution No. 684 - A Resolution Adopting an Infrastructure Capital Improvements Plan (ICIP) – Consideration of Approval
 - B. Resolution No. 685 – A Resolution Adopting a Logan Senior Center Infrastructure Capital Improvements Plan (ICIP) – Consideration of Approval
 - C. Resolution No. 686 – A Resolution of Support and Commitment to Seek Funding from the New Mexico Water Trust Board – Consideration of Approval
 - D. Lodgers Tax Fund Requests – Consideration of Approval
 - E. Sewer Jetter Trailer – Consideration of Purchase
7. Old Business
8. Miscellaneous Business
9. Fire Department/EMS Report
10. Administrative Report
11. Announcement of the next regular meeting on September 12, 2023 at 4:30 p.m. at the Logan Village Offices.
12. Executive Session Pursuant to NMSA 1978, Section 10-15-1 (H)(2) and (H)(7) Regarding Limited Personnel Matters/Sewer and Water Position and Threatened or Potential Litigation
13. Return to Open Meeting
14. Adjournment

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