

AGENDA

The Special Meeting of the Town of Carrizozo Board of Trustees held on Tuesday, July 15, 2008 at 6:00PM, City Hall Conference Room, Carrizozo. New Mexico.

1. Call Special Meeting to order.
2. Roll Call.
3. Pledge of Allegiance/Salute to New Mexico Flag.

“I salute the flag of the State of New Mexico and the Zia Symbol of perfect friendship among United Cultures.”
4. Welcoming of Guests.
5. Discussion and Possible Action on Approval of Agenda.
6. General Business:
 - 6a. Discussion and Possible Action on approval of final budget for fiscal year 2008/09.
 - 6b. Discussion and Possible Action on approval of Resolution No. R2008-17.
 - 6c. Discussion and Possible Action on approval of year-end report for fiscal year 2007/08.
 - 6d. Discussion and Possible Action on approval of expenditure of monies for match for the Highway Coop Project.
7. Adjournment.

Posted: July 11, 2008

Time: 10:30AM