

**Town of Kirtland**  
**Regular Council Meeting**  
**47 RD 6500 Kirtland, NM 87417**  
**December 12, 2017**  
**4:30 pm**

**A. CALL TO ORDER**

**B. INVOCATION**

**C. PLEDGE OF ALLEGIANCE**

**D. REGULAR MEETING**

**E. APPROVAL OF AGENDA**

1. Approval of December 12, 2017 Agenda

**F. CONSENT AGENDA**

1. Approval of November 14, 2017 Regular Meeting Minutes
2. Financial Report

**G. NEW BUSINESS**

1. Adoption of Resolution No, 2017-14 Adopting Recount/Recheck cost for the March 6, 2017 Regular Municipal Election
2. Approval of proposed Alternate Precinct worker compensation
3. Approval of membership with Metropolitan Planning Organization
4. Farmer's Mutual Ditch Company
5. Byron Manning – Park Finances
6. Dan Flack – Report on Progress of Park Construction and Town Park Phases
7. Clerks Hours

**H. Reports From Elected Officials**

**I. Comments/Input From The General Public**

*(Limited to 3 minutes per person on subjects the Council has not previously discussed or taken formal action on. No formal action will be taken at the meeting.)*

## **J. Closed Executive Session**

*The Town Council may go into Closed Executive Session pursuant to the provisions of the New Mexico Open Meetings Act adopted by Town Council. New Mexico State Statute: § 10-15-1(H)*

## **K. Adjourn**

ATTENTION TO PERSONS WITH DISABILITIES: 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 Town Clerk at Town Office Building located at 47 RD 6500 Kirtland, New Mexico at least one (1) 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 Town Clerk at Town Office Building located at 47 RD 6500 Kirtland, New Mexico if a summary or other type of accessible format is needed.