

**City of Lordsburg  
409 West Wabash Street  
Lordsburg, New Mexico 88045  
Regular Meeting  
Wednesday May 15, 2024  
5:30 p.m.**

**AGENDA**

**Welcome**

- a). Pledge of Allegiance
- b). Approval of Agenda

**Minutes**

- a). Minutes of Regular Meeting April 17, 2024
- b). Minutes of Budget Workshop May 1, 2024

**Finance Department**

- a). Discussion/Action – Finance Statement Summary for April 2024 and Bank Statement
- b). Discussion – Bills paid for the month of April 2024
- c). Discussion/Action – Resolution No. 2024-14 Adopting the FY 2025-2029 Infrastructure Capital Improvement Plan (ICIP)
- c). Discussion/Action – Resolution No. 2024-17 Interim Budget for Fiscal Year 2024-2029

**New Business**

- a). Discussion/Action – PNM Wastewater Pond Construction Addendum – 1<sup>st</sup> Amendment Lordsburg Discharge Water Services Agreement
- b). Discussion – Maverik Convenience Store and Gas Station - Presentation

## **Resolutions**

- a). Discussion/Action – Resolution No. 2024-15 – Acceptance and Approval of Audit FY 2023
- b). Discussion/Action – Resolution No. 2024-16 – Supporting an Application and Pledge of Matching Funds for FY 2024 TPF (Transportation Project Fund)

## **Ordinances**

- a). Discussion/Action – Ordinance No. 2024-02 – Amending Solar Ordinance No. 2022-04 re: Sunshare Solar

## **Executive Session**

- a). To discuss limited personnel matters (office staff) as authorized by NMSA 1978 Section 10-15-10 (H)(2)

## **Adjourn**