



**NOTICE OF CITY OF ELEPHANT BUTTE SPECIAL CITY COUNCIL MEETING
OPEN TO THE PUBLIC**

Wednesday, March 29, 2017
Municipal Building – 103 Water Street

COUNCIL AGENDA – 2:00pm

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE
2. ROLL CALL
 - Mayor Eunice Kent
 - Mayor Pro-Tem Kim Skinner
 - Councilor Gerald LaFont
 - Councilor Dee Rogers
 - Councilor Edna Trager
3. STATEMENT OF OPEN MEETINGS RESOLUTION & THREE MINUTE LIMIT PER SPEAKER ON ALL ISSUES
4. PUBLIC COMMENT
5. APPROVAL OF AGENDA - Council Declaration of Conflict of Interest
 - a. Executive Session re real property and water rights. NMSA1978 10-15-1(H)(8) purchase, acquisition or disposal of real property or water rights by the public body:
6. REGULAR ITEMS
 - a. No. P-2017-001, Preliminary and Final Plat approval of re-subdivision of Turtleback Mountain Resort PUD, Phase I, Sierra Del Rio golf course.
 - b. Discussion and Possible Action, approval of “Agreement to Convey” between City of Elephant Butte and Turtleback Mountain Partners, LLC, for conveyance of Sierra Del Rio golf course and related facilities to city
 - c. Discussion and Possible Action, approval of “Office Lease,” between City of Elephant Butte and Turtleback Mountain Partners, LLC, for lease of office space to Turtleback Mountain Partners, LLC, located at 101 Clubhouse Dr., Elephant Butte, NM.
 - d. Discussion and Possible Action, approval of “Purchase and Sale Agreement,” between City of Elephant Butte and Turtleback Mountain Partners, LLC, for conveyance to city of undeveloped property located in Turtleback Mountain Resort, PUD.
 - e. Discussion and possible action, approval of “Water Agreement,” between City of Elephant Butte and AOH 1964 Trust f/b/o SHG Family, for use by city of up to 550 acre-feet of water at Sierra Del Rio golf course.
7. ADJOURNMENT