



**NOTICE OF CITY OF ELEPHANT BUTTE
SPECIAL CITY COUNCIL MEETING**
103 Water Avenue, Elephant Butte, NM 87935
Tuesday, May 21, 2024 – 2:30PM

AGENDA*

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

2. ROLL CALL

Mayor Phillip Mortensen
Mayor Pro Tem Kim Skinner
Councilor Cathy Harmon
Councilor Michael Williams
Councilor Skylar Arnold

3. APPROVAL OF AGENDA – Council Declaration of Conflict of Interest

4. PUBLIC COMMENT

**STATEMENT OF OPEN MEETINGS RESOLUTION & 3 MINUTE LIMIT PER SPEAKER
ON ALL ISSUES**

Public comments can be made in person, by phone or given to the City Clerk by email (cityclerk@cityofeb.com) before the meeting.

5. REGULAR ITEMS

- a. Discussion/Possible Action: Approval of Preliminary Budget for FY24-25 as discussed in Workshop.
- b. Discussion/Possible Action: Resolution 23-24-132 Preliminary Budget Approval FY24-25
- c. Discussion/Possible Action: Resolution 23-24-133 TPF Funding – Chama, Springland, Cimarron, Skyline – Repaving Project 5% Match
- d. Discussion/Possible Action: Mescal Drainage Project Change Request from Opt. 2 to Opt. 1
- e. Discussion/Possible Action: Decanter Installation Change Order Request – WW4b

6. MAYOR AND COUNCIL REPORTS/COMMENTS

7. ADJOURNMENT

*Agendas are subject to revision up to 72hrs before the scheduled meeting date and time (NMSA 10-15-1 (f)). Agendas are available at City Hall, 103 Water Ave., Elephant Butte, NM 87935. If you are an individual with a disability who needs a reader, amplifier, qualified sign language interpreter or any other form of auxiliary aid or service to attend or take part in the meeting, please contact the City Clerk at 575-744-4892 at least one week before the meeting or as soon as possible.