

**TOWN OF EDGEWOOD**  
**AGENDA – SPECIAL MEETING**  
**JULY 12, 2022 TUESDAY @ 6:30 P.M.**  
**TOWN HALL OF EDGEWOOD COMMISSION CHAMBERS - 171A State Rd. 344**

This meeting will be in person; however, we welcome members of the public to listen in and participate by joining online at: [https://www.gotomeet.me/Town\\_of\\_Eggedwood](https://www.gotomeet.me/Town_of_Eggedwood). The meeting will also be live streamed on the Town of Edgewood Facebook Page at: <https://www.facebook.com/TownOfEggedwoodNM>.

*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 participate in the hearing or meeting, please contact the Clerk at the Town Offices located at 171 A State Rd. 344 at least three (3) days 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 (505) 286-4518 or by e-mail at [clerk@edgewood-nm.gov](mailto:clerk@edgewood-nm.gov) if a summary or other type of accessible format is needed. The complete Commission packet may be viewed on the web, visit <https://www.edgewood-nm.gov/index.php> and click on Government, then Agendas and Minutes.*

**I. WELCOME, INTRODUCTION, & ROLL CALL**

- A. INVOCATION
- B. PLEDGE OF ALLEGIANCE
- C. NM FLAG SALUTE

**II. AGENDA APPROVAL**

**III. PUBLIC COMMENTS**

**IV. APPROVE/AMEND/DISAPPROVE MINUTES**

- A. June 7, 2022
- B. June 14, 2022
- C. June 21, 2022
- D. June 28, 2022
- E. July 1, 2022

**V. MATTERS FROM THE MAYOR**

**VI. MATTERS FROM THE COMMISSIONERS**

**VII. MATTERS FROM THE INTERIM CLERK/TREASURER**

- A. Introduction of Administrative Assistant – Rebecca Anaya
- B. Introduction of Finance Specialist – Lucia Lujan

**VIII. MATTERS FROM THE INTERIM TOWN MANAGER**

**IX. MATTERS FROM THE INTERIM POLICE CHIEF**

**X. DISCUSSION AND ACTION ITEMS**

- A. Edgewood 25th Anniversary 1 July 2024 Celebration long range planning. To task Parks and Rec to start gathering ideas, plans, dates and budget proposals for the Town's 25th Anniversary with the outline of festivities due by 1 July 2023.
- B. Call for Public Hearing at to adopt the Infrastructure Capital Improvement Plan (ICIP) 2024-2028 for August 9, 2022 Meeting

**XI. PUBLIC COMMENTS**

**XII. FUTURE MEETINGS**

- A. Regular Commission Meeting – July 19, 2022
- B. ICIP Capital Outlay Request Meetings

- i. July 19, 2022 ICIP Public Input
- ii. Schedule 2<sup>nd</sup> meeting for Commission ICIP priority list
- iii. Public Hearing – August 9, 2022 Approval for submittal of ICIP

C. Public Hearing – July 19, 2022 Review and Approval of Final Budget for FY 2022-23

**XIII. FUTURE EVENTS**

A. Community Clean-up Days – August 13 & 14

**XIV. FUTURE AGENDA ITEMS**

A. Budget Adjustment Requests (BARs) for FY 2022

**XV. CLOSED SESSION**

A. As per motion and roll call vote pursuant to NMSA 1978,:

- i. Section 10-15-1(H)(2), for confidential discussion on the hiring, promotion, demotion, dismissal, assignment or resignation of a public employee, or the investigation or consideration of complaints or charges against a public employee. Specifically, Information Technology employee.

**XVI. ADJOURN**