

**NOTICE  
IS HEREBY  
GIVEN THAT THE GOVERNING BODY  
OF THE VILLAGE OF FORT SUMNER,** will be having a special meeting  
on Monday, July 1, 2019 at 4:00 P.M.  
at Village Council Chambers.

**AGENDA**

- 1. Consideration of Agenda**
- 2. Consideration of Resolution 2019-25 COOP Project Adoption & Match Waiver**
- 3. Consideration of Resolution 2019-26 MAP Project Adoption**
- 4. Consideration of Resolution 2019-27 Budget Adjustment - 223**
- 5. Consideration of Resolution 2019-28 Budget Adjustment - 511**
- 6. Consideration of Resolution 2019-29 Budget Adjustment - 507**
- 7. Consideration of Resolution 2019-30 Budget Adjustment - 216**
- 8. Consideration of Utility Billing/Code Enforcement Position**
- 9. Consideration of Senior Center Director New Hire**

/s/ Louie Gallegos, Mayor

ATTEST:

/s/ Jamie Wall, Village Clerk

This notice has been posted in the following seven (7) places.

I *Jamie Wall* certify that I posted this Notice in the following places.

Date: June 28, 2019

City Hall  
Dave's Grocery  
De Baca County News Office  
Fort Sumner Public Library

Post Office  
County of De Baca  
Addison Drug Store