# Village of Fort Sumner
# Regular Meeting

**February 8, 2021**
**5:30pm**

CITY HALL ♦ 173 E Ave C ♦ FORT SUMNER, NM 88119

## For Public Participation on Zoom:
## Meeting Id: 882 2741 8532 Password: 140955

## AGENDA

**Call to Order**

| | | | |
|---|---|---|---|
| | Roll Call - Village Clerk | | |
| | Pledge of Allegiance | | |
| 1 | Approval of Agenda | | |
| 2 | Approval of Minutes: | January 11, 2021 | Regular Meeting |
| | | January 28, 2021 | Special Meeting |
| 3 | Consideration of FY 2019-2020 Audit | | |
| 4 | Consideration of Interim EMS Director | | |
| 5 | Consideration of Resolution 2021-05 Budget Adjustment - 408 | | |
| 6 | Consideration of Resolution 2021-06 Budget Adjustment - 218 | | |
| 7 | Consideration of Resolution 2021-07 Budget Adjustment - 211 | | |
| 8 | Consideration of DEC Engineering Service Agreement Amendment No. 3 | | |
| 9 | Consideration of White Sands Drug & Alcohol Contract Renewal | | |
| 10 | Consideration of COVID-19 Plans and Procedures | | |
| 11 | Discussion of Upcoming Events | | |

IF YOU ARE AN INDIVIDUAL WITH A DISABILITY WHO IS IN NEED OF READER, AMPLIFIER, QUALIFIED SIGN LANGUAGE INTERPRETER OR ANY OTHER FORM OF AUXILIARY AID OR SERVICE TO ATTEND OR PARTICIPATE IN THE MEETING, PLEASE CONTACT THE VILLAGE CLERK AT 575-355-2401 AT LEAST ONE WEEK PRIOR TO THE MEETING OR AS SOON AS POSSIBLE.

**THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MARCH 8, 2021**