



AGENDA
VIRTUAL FINANCE COMMITTEE MEETING
MONDAY FEBRUARY 22, 2021, 6PM
CITY HALL COUNCIL CHAMBERS
405 N. PASEO DE OÑATE, ESPAÑOLA NM 87532

A. CALL TO ORDER

B. ROLL CALL/DETERMINATION OF QUORUM

C. APPROVAL OF AGENDA

D. PUBLIC COMMENTS:

PLEASE SIGN IN: *Print First Name and Last, including Affiliation and/or Address if Applicable. Please Keep Comments to a three (3) Minute Time Frame. Public Comment Log Sheet Located upon South East Entry near the South East Entry. Thank You.*

E. MATTERS FROM THE CHAIR

F. COMMITTEE MEMBER COMMENTS/ ANNOUNCEMENTS

G. FINANCE COMMITTEE MEETING MINUTES/ACTION ITEM

H. DISCUSSION & RECOMMENDATION ITEMS TO FULL COUNCIL

Note: *The intent of "Recommendation Items" placed on City Committee Meeting Agendas are recommended by majority of the Committee to the Full Council for final approval and/or denial by the Governing Body*

1. **Financial Report January 2021 (Discussion Only)** -Administrative Services Director, Jessica Ortiz
2. **Proposal to Purchase Vector Replacement Equipment** -Wastewater Superintendent, Rodney Talcott
3. **Proposal to Establish Fund Dedicating Fire Fees** -Planning Director, Richard Hubler
4. **Capital Outlay Vehicle purchase for Española Municipal Court**-Honorable Judge, Stephen Salazar
5. **Capital Outlay Tractor purchase for the Española Municipal Court**- Honorable Judge, Stephen Salazar

I. NEXT FINANCE COMMITTEE MEETING DATE

J. ADJOURNMENT

At any time during the Open Meeting, the Committee members, by a majority vote, may close the meeting to the public to discuss matters not subject to the New Mexico Open Meetings Act. The Committee members, by a majority vote, may revise the order of the agenda items considered at this Open Meeting. If you are an individual with a disability who is in need of an 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 City Clerk's Office at (505) 747-6019 at least three days prior to the meeting.

