



## TOWN OF PERALTA

90-A Molina Road  
PO BOX 1830  
Peralta, NM 87042  
Phone: 505-869-2050  
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**Bryan R. Olguin, Mayor**  
Councilors  
**Michael Leon Otero, Pro-Tem**  
**Claudio Moya**  
**Joseph Romero**  
**Randy Smith**

### Minutes

#### SPECIAL MEETING HELD

**SEPTEMBER 7, 2021 @ 8:00AM**

- 1. CALL TO ORDER at 8:05AM**
- 2. PLEDGE OF ALLEGIANCE – Led by Mayor Pro-Tem Otero**
- 3. ROLL CALL – Councilmen Smith, Moya and Mayor Pro-Tem Otero, Present. Mayor Olguin and Councilman Romero Absent**
- 4. CONSIDERATION AND POSSIBLE ACTION TO APPROVE AGENDA FOR SEPTEMBER 7, 2021. Motion to approve agenda by Councilman Smith, second by Councilman Moya. Approved**

**5. DISCUSSION ITEM:**

- a. ICIP 2023 – 2027 – Councilman Smith made a motion to skip discussion and move forward to Action Item. Second by Councilman Moya. Approved

**6. ACTION ITEM:**

- a. Consideration and Possible Approval of Resolution 2021-017 to adopt Infrastructure Capital Improvement Plan (ICIP) for 2023-2027 - Councilman Smith made a motion to approve Resolution 2021-017, second by Councilman Moya. Approved

**11. NEXT MEETING –THE NEXT REGULAR TOWN COUNCIL MEETING** will be held on Tuesday, September 28, 2021 at 6:00PM at the Peralta Town Hall, 90-A Molina Road, Peralta, NM 87042.

**12. ADJOURNMENT:** Councilman Smith made a motion to adjourn, seconded by Councilman Moya. Approved. Adjourn at 8:12am

Agenda subject to change. Council may enter into Executive Session pursuant to NMSA 1978, Sections 10-15-1, Subsection H-1 through H-10. TO REQUEST AN ACCOMMODATION FOR INDIVIDUALS WITH DISABILITIES; OR INFORMATION ABOUT PHYSICAL ACCESSIBILITY, CALL (505)869-2050.

**STEVEN ROBBINS**

A handwritten signature in blue ink that appears to read "Steve Robbins".

Steven Robbins, Deputy Clerk/Treasurer

**KORI TAYLOR**

A handwritten signature in blue ink that appears to read "Kori Taylor".

Attest by: Kori Taylor, Town Clerk/Utility Director

Transcribed by: