

Village of Cuba

PO Box 426 Cuba, NM 87013 575.289.3758 Mayor Denny Herrera
Mayor Pro Tem
Gilbert Dominguez
Council Members
Rebecca Salazar

Kyle Sandoval Monica Olivas

Administrative Offices

Village of Cuba Regular Council Meeting Wednesday, August 27, 2025, at 6:00 p.m. Municipal Complex Building, 16 B East Cordova Avenue Cuba, New Mexico. AGENDA

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Roll Call
- 4) Approval of Agenda
- 5) <u>Presentation</u> from Natashia Remchuk the Tourism & Event Coordinator with the Economic Development and Tourism Department.
- 6) <u>Discussion, Consideration and Action</u> of the minutes for the Regular Council Meeting held on July 23, 2025.
- 7) <u>Discussion, Consideration and Action</u> for approval of the minutes for the Special Council Meeting held on July 30, 2025.
- 8) <u>Discussion, Consideration and Action</u> of the monthly warrants for the Village of Cuba for the *remainder* of the month of July.
- 9) <u>Discussion, Consideration and Action</u> of the monthly warrants from Cuba Housing Authority for the *remainder* of the month of July.
- 10) <u>Discussion, Consideration and Action</u> of the 8% salary increase for the Cuba Housing Authority.
- 11) <u>Discussion, Consideration and Action</u> of Resolution Number **DFA-B-A-R-08-27-2025-1**, for the Budget Adjustment of the Fire Protection Fund under the VFD Wildland Coordinator.



- 12) <u>Discussion, Consideration and Action</u> of Resolution Number DFA-B-A-R-08-27-2025-2, for the Budget Adjustment of the Fire Protection Fund under the VFD Personal Protective Equipment.
- 13) <u>Discussion, Consideration and Action</u> of the Petition for Annexation of Unincorporated Territory for the Village of Cuba.
- 14) <u>Discussion and Consideration</u> of the standing agreement with the New Mexico Self-Insurers' Fund.
- 15) **Review** of the Municipal Court Reports for the month of July.
- 16) <u>A Brief Update</u> from Deputy Clerk Kerin Buttry-Sparks on the proposed changes to the Village of Cuba Personnel Policies and Procedures.
- 17) A Brief Update from Jeanette Linville of Stillwaters Consulting.
- 18) **Public Comment** (2-minute limit)
- 19) <u>Executive Session</u> closed pursuant to the Open Meetings Act NMSA 1978 Section 10-15-1(H)(2),(7) to discuss: Limited Financial Matter (2), Limited Legal Matter (2) and Limited Personnel Matter (1). No Action to be taken.

20) Announcements

- a. 2007 Chevrolet Impala Vehicle Bid Opening
- b. Cuba Volunteer Fire Department: 1996 Ford 150 and 2005 Ford Explorer bids will be accepted until 3pm on September 24, 2025.
- c. Public Hearing for Allsup's Liquor License to be held September 10, 2025, at 5pm
- d. Special Meeting September 10, 2025, at 6pm
- e. Next Regular Council Meeting September 24, 2025, at 6pm

21) Adjournment