

## Village of Cuba

PO Box 426 Cuba, NM 87013 (575) 289-3758 Mayor Pro Tor

ayor Pro Tem Gilbert Dominguez

> Rebecca L. Salazar Kyle S. Sandoval Monica A. Olivas

Denny Herrera

### Administrative Offices

Village of Cuba Special Meeting Wednesday, September 10, 2025, at 6:00pm Municipal Court Chambers 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. Discussion, Consideration and Action for the approval of Resolution No. AR-09-10-2025 the Petition for Annexation of Unincorporated Territory in the County of Sandoval.
- **6. Discussion, Consideration and Action** for the approval of **RFP 2025-1**, and contract for the Special Audit for the Village of Cuba, Sandoval County, New Mexico.
- 7. **Discussion, Consideration and Action** for the approval of **Resolution No. VOC-SAP-25-J2445-GF** in the amount of \$1,500,000.00 to plan, design and construct a desalination facility in Cuba in Sandoval County.
- **8. Discussion, Consideration and Action** for the approval of **Resolution No. ALLSUPS-WAIVER-09-10-2025**, a 300ft waiver to allow the applicant to further pursue Final Approval of the Issuance or Transfer of License.



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**9. Discussion, Consideration and Action** for the approval of Resolution No. LIQ-LIC-09-10-2025 to approve the Applicant for the Final Approval of Issuance or Transfer of License.

### 10. Adjournment