

VILLAGE OF FLOYD

Meeting Agenda

Meeting Date April 12 , 2016

Meeting Time 7:00 PM

1 Call to Order

Mayor Colin Chandler

2 Determination of Quorum

Colin Chandler	James Love
Harold Nixon	Yantie Mitchell
Larry Griffith	Toni Whitecotton

3 Approval of Agenda

April 12, 2016 Regular Business Meeting

4 Approval of Minutes

Tuesday, March 8, 2016

5 Public Comment

6 Financial Reports

Check Listing/Disbursements
Approval of Fund Balances
Transfers None
Budget Adjustments None

7 Department Reports

Fire Department Darwin Chenault
EMS Department Delbert Rector
Water Department Kenneth Whitecotton

8 New Business

Fire Fund Partnership Agreement
3rd Quarter Report Submitted to DFA
2016 Fiscal Year Audit Approve Woodard, Cowan & Co.
ICIP Plan Capital Projects for Floyd
New Mexico Clean & Beautiful Booster Club
JP Stone Community Bank Close Out Senior Citizens Account

9 Old Business

10 Executive Session

No Business

Adjourn