CITY OF GRANTS
SPECIAL CITY COUNCIL MEETING
Tuesday, June 11, 2024
12:00 PM

AGENDA

MEETING CALLED TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

DISCUSSION OF CHARTER COMPLIANCE

CITIZENS TO ADDRESS THE COUNCIL:

Note: To all persons who wish to specifically address the City Council on any agenda item or an item not on the agenda please sign in before the start of the meeting and state your purpose in order to be recognized. Each Citizen will be allowed 3 minutes to present their topic.

EXECUTIVE SESSION

Motion and roll call vote to go into Executive Session and that, pursuant to New Mexico State Statute Section 10-15-1 (H), only the following matters will be discussed in closed session:

Pending or threatened Litigation 10-15-1 (H) (7)

Navajo Nation's Claims for Water Rights in the Rio San Jose River Basin

Motion and Roll Call vote to Return to Regular Session

Motion and Roll Call Vote that Matters Discussed in Closed Session were limited to those specified in

Motion for Closure, and that no Final Action was Taken, as Per New Mexico Statutes Section 10-15-1

1. DISCUSSION/ACTION ITEMS:

1.1 Discussion/Action - Approval of Navajo Nation's Claims for Water Rights in the Rio San Jose River Basin

1.2 Discussion/Action - Approval of Hub Insurance Short Term/Long Term Disabilities

1.3 Discussion/Action - Approval of Grants Pantry Service Agreement

1.4 Discussion/Action - Approval of Wilson & Co Engineering Services Amendment #2 Mt Taylor Waterline Extension

1.5 Discussion/Action - Approval of Wilson & Co Engineering Services Amendment #1 Pressure Zone

Project

1.6 Discussion/Action - Approval of Booster Station Pump Instillation

COMMENTS

ADJOURN