

**VILLAGE OF CLOUDCROFT
AGENDA
SPECIAL MEETING**

Tuesday, July 30, 2019, 6:00 p.m.

1. **Call to Order:** Mayor – David C. Venable
2. **Pledge of Allegiance:** Mayor – David C. Venable

PLEDGE OF ALLEGIANCE

“I pledge allegiance to the flag of the United States of America, and to the republic for which it stands, one nation under God, indivisible, with liberty and justice for all.”

SALUTE TO THE FLAG OF NEW MEXICO

“I salute the flag of the State of New Mexico, the Zia symbol of perfect friendship among united cultures.”

3. **Approval of Agenda:** Special Meeting of July 30, 2019
4. **New Business:**
Resolution No. 2019-12 – Approving Annual Inventory Report Village of Cloudcroft, NM

Resolution No. 2019-14 – Approving the June 30, 2019 (4th quarter) financial report, June 30, 2019 Budget Adjustments, Adoption of the 2019-20 Operating Budget Village of Cloudcroft, NM
5. **Adjournment:**