1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

2. CHANGES TO AGENDA

3. CEREMONIES

4. PROCLAMATIONS

5. COUNCIL COMMENTS

6. APPROVAL OF MINUTES - Regular Meeting on September 24, 2019.
   Note: the Council meeting scheduled for October 8, 2019 was canceled due to a lack of business.

7. PUBLIC INPUT

8. REPORTS
   A. Davis-Monthan Environmental Assessment report by Retired Colonel Susan Beck, U.S. Air
      Force.
   B. Staff Reports

9. PUBLIC HEARINGS

10. UNFINISHED BUSINESS

11. NEW BUSINESS
   A. Approval / Disapproval of Memorandum of Agreement between the Town of Silver City and
      Pinos Altos Mutual Domestic Water Consumers’ Association.
   B. Approval / Disapproval of the First Amendment to the Declarations of Protective Covenants and
      Restrictions for the Vistas de Plata Subdivision.
   C. Approval / Disapproval of the Sub-Development Agreement between the Town of Silver City and
      Grand Silver City for the Vista de Plata Subdivision.
   D. Approval / Disapproval of Resolution No. 2019-39: a Resolution amending the approved and
      adopted budget for the fiscal year commencing July 1 2019 through June 30, 2020 and for the
      municipal purpose in the Town of Silver City, NM, transferring and appropriating funds thereof.
   E. Approval / Disapproval of Resolution No. 2019-41: a Resolution temporarily amending the
      approved and adopted budget for the fiscal year commencing July 1, 2019 through June 30, 2020
      and for municipal purpose in the Town of Silver City, NM, transferring and appropriating funds
      thereof.
   F. Approval / Disapproval of Resolution No. 2019-40: a Resolution authorizing the execution and
      delivery of a Colonias Infrastructure Project Fund Loan/Grant Agreement for the purpose of
      financing the costs of constructing Wastewater Treatment Plant headworks and digester
      improvements.
   G. Approval / Disapproval of Resolution No. 2019-38: a Resolution to notify the Grant County
      Clerk of all elective positions to be filled at the Municipal Officer Election to be held March 3,
      2020.

   (Agenda continues on page 2)

I. Appointments to Grant County Regional Dispatch Authority.

12. ADJOURNMENT
Town of Silver City
Council Members

<table>
<thead>
<tr>
<th>Name</th>
<th>Elected Position</th>
<th>Telephone</th>
<th>Term of Office</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ken Ladner</td>
<td>Mayor</td>
<td>534-6346</td>
<td>03/2018 - 03/2022</td>
</tr>
<tr>
<td>Cynthia Ann Bettison</td>
<td>Councilor, District 1</td>
<td>597-7031</td>
<td>03/2017 - 03/2020</td>
</tr>
<tr>
<td>Lynda D. Aiman-Smith</td>
<td>Councilor, District 2</td>
<td>597-7032</td>
<td>03/2018 - 03/2022</td>
</tr>
<tr>
<td>Jose A. Ray, Jr.</td>
<td>Councilor, District 3</td>
<td>313-4944</td>
<td>03/2107 - 03/2020</td>
</tr>
<tr>
<td>Guadalupe Cano</td>
<td>Councilor, District 4</td>
<td>597-7034</td>
<td>03/2018 - 03/2022</td>
</tr>
</tbody>
</table>

MISSION STATEMENT OF THE TOWN OF SILVER CITY

Silver City is the hub of an inclusive community settled within a small town that through guided growth, honors and preserves its historical, cultural, and natural heritage while facilitating jobs, health, and education resources such that the residents and visitors may enjoy and protect the recreational opportunities of the area and high quality of life.

Approved by the Town Council on May 25, 2010.

The Council may call an EXECUTIVE SESSION pursuant to NMSA 1978 Section 10-15-1(H) for the following reasons:

1. meetings pertaining to issuance, suspension, renewal or revocation of a license, except that a hearing at which evidence is offered or rebutted shall be open;
2. limited personnel matters which means the discussion of hiring, promotion, demotion, dismissal, assignment or resignation of or the investigation or consideration of complaints or charges against any individual public employee;
3. deliberations by a public body in connection with an administrative adjudicatory proceeding;
4. meetings for the discussion of bargaining strategy preliminary to collective bargaining negotiations between the policymaking body and a bargaining unit representing the employees of that policymaking body and collective bargaining sessions at which the policymaking body and the representatives of the collective bargaining unit are present;
5. that portion of meetings at which a decision concerning purchases in an amount exceeding $2,500 that can be made only from one source and that portion of meetings at which the contents of competitive sealed proposals solicited pursuant to the Procurement Code (13-1-28 NMSA 1978) are discussed during the contract negotiation process. The actual approval of purchase of the item or final action regarding the selection of a contractor shall be made in an open meeting;
6. meetings subject to the attorney-client privilege pertaining to threatened or pending litigation in which the public body is or may become a participant;
7. meetings for the discussion of the purchase, acquisition or disposal of real property or water rights by the public body.

Note: NMSA 1978 Section 10-15-1(H) Exceptions (4) relating to students, (9) relating to public hospitals, and (10) relating to the gaming control board were not listed above since they do not apply to the Town of Silver City.

For information on what’s happening in local government, please visit the Town’s website at www.townofsilvercity.org.