

**AGENDA**  
**WORK SESSION**  
**January 8, 2015**  
**5:00 p.m.**

1. Discussion of Ute Water
2. Discussion of Sands Dorsey
3. Discussion of USDA Housing Rehab Program
4. Discussion regarding Courtesy Cards from City of Tucumcari
5. Discussion of Purchasing compactor for Landfill
6. Executive Session
  - A. (\*) Convene into Executive Session pursuant to the Open Meetings Act §10-15-1(H)(2) Limited Personnel Matters regarding Fire Chief
  - B. (\*\*) Reconvene from Executive Session
  - C. Action, if necessary  
*(\*) Motion: to move into executive session pursuant to the Open Meetings Act 10-15-1(H)(2) limited personnel matters regarding Fire Chief*  
*(\*\*) Motion: to reconvene from executive session noting that nothing was discussed other than limited personnel matters*
7. Adjourn