

**CITY OF LOVINGTON**  
**REGULAR MEETING OF THE CITY COMMISSION**  
MONDAY, JULY 24, 2017 5:30 P.M.  
TO BE HELD AT 214 SOUTH LOVE STREET

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**AGENDA**

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Notice of this meeting has been given to the public in compliance with Section 10-15-4 NMSA 1978

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**OPEN MEETING**

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- Call To Order
- Roll Call
- Invocation – Commissioner Sanchez
- Pledge of Allegiance & Zia – Commissioner Sanchez
- Approval of Agenda
- Consideration of the Regular Meeting Minutes of July 10, 2017

**COMMISSIONERS & STAFF REPORT**

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**PUBLIC COMMENT**

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**NON ACTION ITEMS**

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- Discussion of 2019 – 2023 ICIP

**ACTION ITEMS**

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- Consider Resolution 2017-74: 2016 – 2017 Final quarter financial report
- Consider Resolution 2017-75: 2016 – 2017 Final budget adjustments
- Consider Resolution 2017-76: 2017 – 2018 Final budget adoption
- Consider Resolution 2017-77: SENMEDD/COG annual membership
- Consider Resolution 2017-78: Planning & Zoning Commission
- Consider Resolution 2017-79: Approval of a City and County MOU for waste hauling
- Consider Resolution 2017-80: Approval of Business Incubator Lease Agreement – Rectify Wellness
- Consider Resolution 2018-81: Approval or denial of encroachment at 1308 W. Polk Avenue
- Consider Resolution 2018-82: Approval of a City and County MOU for right of way
- Consider Accounts Payable

**CLOSED SESSION**

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- Pursuant to Section 10-15-1 NMSA 1978, Subsection H-7, regarding threatened or pending litigation – Intrepid Potash and Select Energy Services, LLC water rights protest

**OPEN SESSION**

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- Consider Resolution 2017-83: Approving or denying a settlement agreement with Intrepid Potash – New Mexico and Select Energy Services, LLC

**ADJOURNMENT**

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If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the City Clerk at 575-396-2884 at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the City Clerk at 575-396-2884 if a summary or other type of accessible format is needed.