

**PROPOSED AGENDA  
TOWN OF EDGEWOOD  
SPECIAL COUNCIL MEETING – AUGUST 19, 2008 @ 6:00 P.M.  
EDGEWOOD COMMUNITY CENTER - #27 E. FRONTAGE ROAD**

- 1. CALL TO ORDER.**
- 2. PLEDGE OF ALLEGIANCE.**
- 3. APPROVAL OF AGENDA.**
- 4. CLOSED SESSION.**  
As per motion and roll call vote, pursuant to NMSA 1978, 10-15-(H)(7) and 10-15-(H)(8) the following will be discussed in Closed Session.
  - Litigation – PRC Rate Case.
  - Acquisition of Real Property.
- 5. CAPITAL IMPROVEMENT PLAN (CIP).**
- 6. INFRASTRUCTURE CAPITAL IMPROVEMENT PLAN (ICIP) .**  
(deadline to submit resolution – September 30, 2008)
- 7. BUDGET ITEMS.**
  - GRT Revenue.
  - Municipal Library.
    - Location.
    - Budget.
  - 70' Steel Bridge Acquisition – Huston Construction.
  - Town Employees Salary Increase.
  - Job Description of Librarian.
  - Job Description of Library Staff
  - Miscellaneous
- 8. RESOLUTIONS.**
  - B. Resolution No. 2008-48 Restriction of Gross Receipts Tax Derived from New Construction.
  - C. Resolution No. 2008-51 Budget Resolution
- 9. ANNOUNCEMENTS, CALENDAR REVIEW & FUTURE AGENDA ITEMS.**
  - Regular Council Meeting – August 20, 2008 @ 6:30 P.M.
  - Regular Council Meeting – September 3, 2008 @ 6:30 P.M.
  - Regular Council Meeting – September 17, 2008 @ 6:30 P.M.
- 10. ADJOURN.**

