

**VILLAGE OF MELROSE**  
**AGENDA**  
**August 12, 2024 4:30 P.M.**  
**Melrose City Hall**  
**105 E. Ave B Melrose, NM 88124**

1. Call to Order
2. Roll Call
3. Opening Prayer
4. Pledge of Allegiance
5. Recognition of Guests
6. Melrose Fire Department Report
7. Approval of July 22, 2024 Minutes
8. Approval of Resolution No. 2024-11 w/exhibit Amendments to FY 2024-2025 Budget
9. Discussion/Action on Judge
10. Discussion/Action on Ordinance for Golf Carts
11. Discussion/Action of Village of Melrose Procurement Policy
12. Discussion/Action for allocation of SLFRF
13. Public Comment - 5 minute maximum per person
14. Employee Reports
15. Council Report
16. Mayor's Report
17. Topics for next Agenda
18. Adjourn