

**TOWN OF RED RIVER
TOWN COUNCIL
REGULAR MEETING
TUESDAY
JANUARY 24, 2012
7:00P.M.
CONFERENCE ROOM
CONFERENCE CENTER
AGENDA**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. INVOCATION/PLEDGE OF ALLEGIANCE**
- 4. APPROVAL OF AGENDA**
- 5. APPROVAL OF MINUTES**
 - a. Regular Meeting - December 20, 2011**
- 6. FINANCIAL REPORT and APPROVAL OF EXPENDITURES FOR DECEMBER, 2011.**
- 7. KIT CARSON BROADBAND UPDATE**
- 8. REPORTS**
 - COMMITTEES**
 - a. Public Safety**
 - b. Public Works**
 - c. Parks & Recreation**
 - d. Economic Development**
 - e. Lodgers Tax Advisory Board**
 - MAYORS REPORT**
 - ADMINSTRATORS REPORT**
- 9. PLANNING & ZONING COMMISSION**

Dick Wilkerson and Bill Mackey Planning & Zoning Commission Staff
- 10. NEW BUSINESS**
 - A. RATIFY:**
 - 1. Pamela Weaver – Dispatch**
 - 2. Dick Wilkerson – Fire Inspector/Planning & Zoning**
 - 3. Isaac Cisneros – Public Works Department**
 - B. CONSIDERATION OF:**
 - 1. Resolution 2012-01/OPEN MEETINGS**
 - 2. Resolution 2012-02/Budget Adjustment**
 - 3. Resolution 2012-03/Support of Trout Unlimited**
 - C. APPOINT PRECINCT BOARD**
- 12 OTHER**
- 13. ADJOURNMENT**