

**MINUTES OF THE CITY OF CARLSBAD
SPECIAL BUDGET COMMITTEE MEETING HELD ON
Friday, May 12, 2023 AT 3:30 PM
IN THE PLANNING ROOM AT THE MUNICIPAL BUILDING,
101 N. HALAGUENO, CARLSBAD, NM**

Voting Members Present:	Edward Rodriguez Wes Carter Jeff Forrest Jason Chavez	Chairman/City Councilor City Councilor City Councilor City Councilor
Also Present:	John Lowe Melissa Salcido Sandy Gonzalez Jessica Ponce Cynthia Aranda	City Administrator Director of Finance Assistant Treasurer Budget/Grant Analyst Finance Executive Secretary
Absent:	KC Cass	Deputy City Administrator

00:00:03 1. CALL TO ORDER

Budget Committee Chairman Edward Rodriguez called the meeting to order.

00:00:13 2. ROLL CALL OF VOTING MEMBERS AND DETERMINATION OF QUORUM

Chairman/City Councilor, Edward Rodriguez called roll and it was determined by Chairman Edward Rodriguez that there was a Quorum of the Voting Members.

Present: Chairman Edward Rodriguez, Councilor Wes Carter, Councilor Jason Chavez, and Councilor Jeff Forrest

The Vote was as follows:
Yes: Rodriguez, Carter, Chavez, and Forrest
No: None
Absent: None

00:00:28 3. APPROVAL OF AGENDA

The motion was made by Councilor Wes Carter and seconded by Councilor Jason Chavez to approve the April 28, 2023 Budget Committee Meeting Agenda.

The Vote was as follows:
Yes: Rodriguez, Carter, Chavez, and Forrest
No: None
Absent: None

00:00:35 4. CONSIDER APPROVAL OF MINUTES OF BUDGET COMMITTEE MEETING HELD ON APRIL 28, 2023

The motion was made by Councilor Wes Carter and seconded by Councilor Jason Chavez to approve the April 28, 2023 Budget Committee Meeting Minutes.

The Vote was as follows:
Yes: Rodriguez, Carter, Chavez, and Forrest
No: None
Absent: None

00:01:06 5. CONSIDER APPROVAL OF THE FY24 INTERIM BUDGET

Mr. Lowe began the presentation of the FY24 Interim Budget. Ms. Salcido presented the Fund Summary, Revenues & Transfers Matrix. Mrs. Gonzalez continued the presentation reviewing the labor and operating proposed budget. Mrs. Gonzalez presented the overall Operating Budget. Mr. Lowe presented the Capital Budget. Councilor Jason Chavez requested the K9 project of \$13,500.00 to be included in the Final budget. Mr. Lowe discussed the FY24 Street Improvement plan. The motion was made by Councilor Jason Chavez and seconded by Councilor Jeff Forrest to approve the FY24 Interim Budget.

The Vote was as follows:

Yes: Rodriguez, Carter, Chavez, and Forrest

No: None

Absent: None

00:51:08 6. ADJOURN

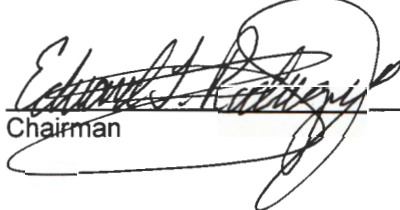
The motion was made by Councilor Jason Chavez and seconded by Councilor Jeff Forrest to Adjourn.

The Vote was as follows:

Yes: Rodriguez, Carter, Chavez, and Forrest

No: None

Absent: None


Chairman