David Torgler, Administrator/Clerk

COMMUNICATION FORM

--- -- ---

FROM: David Torgler, Town Administrator/Clerk
DATE: December 8, 2023
ITEM: Consent Agenda
ATTACHED: Summary of vacation time carryover, October 2023 Financials; NMPP's Fourth Amended and Restated Articles of Incorporation; and Mayberry & Company, LLC's Audit Engagement Letter for the 2023 Audit.

--- ----- --- ---

BOARD ACTION: _X_ ACTION ITEM
____ DIRECTION REQUESTED
____ INFORMATION

--- ---

REQUEST OR ISSUE: A consent agenda is used for the approval of routine agenda items, or items that have been reviewed at previous board meetings. The following items have been identified as routine and placed on the Consent Agenda:

A. Approval of vacation time carryover to 2024 for employees that have in excess of 80 hours.
B. Approval of October, 2023 Financials.
C. Approval to vote for the adoption of NMPP's Fourth Amended and Restated Articles of Incorporation.
D. Approval of Mayberry & Company, LLC's Audit Engagement Letter for the 2023 Audit.

RECOMMENDED ACTION: That the Board approves the consent agenda as presented.

BACKGROUND INFORMATION: The Board has established a process to streamline certain types of items to allow sufficient time for discussion of topics or issues. Items that are routine or have been reviewed at previous board meetings can be placed on a consent agenda and approved with a single motion. Board members can request the removal of an item or items from the consent agenda for further discussion.

FISCAL IMPACTS: As identified in accompanying materials.

LEGAL ISSUES: Approval of these items will comply with the legal requirements for the same.

CONFLICTS OR ISSUES: None known.

SUMMARY AND ALTERNATIVES: See above.