

**VILLAGE OF CIMARRON  
SPECIAL COUNCIL MEETING AGENDA  
WEDNESDAY, JANUARY 29, 2020 at 6:30pm**

- I. Pledge of Allegiance**
- II. Pledge to the New Mexico State Flag**
- III. Roll Call**
- IV. Approval of Agenda**
- V. Minutes**
  - a. Discuss/Approve: Regular Meeting Minutes January 8, 2019
- VI. Comments from the General Public (Limited to 3 minutes)**
- VII. Approve/Disapprove Pro Energy Proclamation**
- VIII. Approve/Disapprove Amendments of Ordinance 270 LEDA Ordinance**
- IX. Sawmill Project- New Business- Items listed as a. through c. will be considered for Action of Discuss/Approve/Disapprove:**
  - a. Ordinance No. 289 LEDA Final, entitled “A LEDA Ordinance. Approving Lance Forest as a Local Economic Development Project for Secured Financial Assistance”
  - b. Project Participation Agreement
  - c. Intergovernmental Agreement
- X. New Business- Each Item listed a.-g. will be considered for Action of Discussion/Approve/Disapprove:**
  - a. Utility Account Adjustment-Duane D. Jenner
  - b. NM Taxation and Revenue Payback Agreement
  - c. Amendment #2- Forsgren Contract- Water Plant Rehabilitation Project
  - d. Change Order #4- Final with Substantial Completion
  - e. Amendment #3 to Dennis Engineering Contract
  - f. Comcast Tower Upgrade and Replacement within current Easement
  - g. Resolution 2020-012 Budget Adjustment with Alignment
- XI. Miscellaneous**
- XII. Adjourn**

**I hereby certify that this notice was corrected and reposted at the following locations this 24 day of January, 2020.**

- |                           |                           |                         |
|---------------------------|---------------------------|-------------------------|
| 1. Village Hall           | 2. Russell’s One Stop     | 3. Russell’s Sundries   |
| 4. US Post Office         | 5. International Bank     | 6. Cree Mee             |
| 7. Cimarron Senior Center | 8. NRHA Housing Authority | 9. Russell’s Laundromat |
| 10. Cimarron Library      |                           |                         |

And sent to the Village Website and Cimarron Chamber

Shawn Jeffrey

*Agendas are available at the Village Hall located at 356B East 9<sup>th</sup> Street, Cimarron, New Mexico 87714*

*If you are an individual with a disability who needs a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the Village Hall office at 575-376-2232 at least one week prior to the meeting or as soon as possible.*