## VILLAGE OF CIMARRON SPECIAL COUNCIL MEETING AGENDA Tuesday, November 24, 2020 at 6:00pm

## The Governing Body will be meeting via GoToMeeting video-conferencing the link is listed below

Please join this meeting from your computer, tablet or smartphone.

https://global.gotomeeting.com/join/870444509

You can also dial in using your phone.

United States (Toll Free): <u>1 866 899 4679</u> United States: <u>+1 (224) 501-3318</u>

Access Code: 870-444-509

This code is the same code used for every meeting- it is the Village of Cimarron Code

- I. Pledge of Allegiance- Pledge to the New Mexico State Flag
- II. Roll Call
- III. Approval Agenda dated November 24, 2020
- IV. Discussion/Update: Solid Waste Program
- V. Discussion: Water System Updates- By Special Invitation NMED Joe Savage, Surface Water Rule Administrator, will be attending virtually to provide updates as well as answer any questions
- VI. Approve/Disapprove Minor Construction Change Order 2 Location and Number of Meters as Determined in-field
- VII. Approve/Disapprove/Appoint Formation of "Community Well-Being" Task Force
- VIII. ADJOURN TO EXECUTIVE SESSION TO DISCUSS LITIGATION AND LIMITED PERSONNEL MATTERS AS PER NEW MEXICO OPEN MEETINGS ACT 10-15-1 SECTION H SUBSECTIONS 2 & 7:

## **Limited Personnel Matters-**

- A. Probationary Employees Coverage Policy for Work during Holidays
- B. Performance Reviews and Scheduled Dates
- C. Pending Legal Litigations
- IX. Approve/Disapprove Probationary Employee Coverage Policy for Work during Holidays
- X. Approve/Disapprove Performance Reviews and Schedules Dates
- **XI.** Council Concerns
- XII. Adjourn

I hereby certify that this notice was corrected and reposted at the following locations this <u>20</u> day of November, 2020.

1. Village Hall

2. Russell's One Stop

3. Russell's Laundry

4. US Post Office

5. In Bank

6. Cree Mee

7. Cimarron Senior Center

NIDITA II

8. NRHA Housing Authority 9. Cimarron Library

And sent to the Village Website and Cimarron Chamber

Shawn, Jeffrey, Haministrator
Shawn Jeffrey, Administrator

Village of Cimarron

November 24, 2020 Meeting