

# VILLAGE OF CIMARRON

**AGENDA  
REGULAR MEETING  
WEDNESDAY, DECEMBER 14, 2022  
6:00pm**

**You can also participate virtually through the information below:**

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

**You can also dial in using your phone:**

United States (Toll Free): [1 866 899 4679](tel:18668994679)

United States: [+1 \(224\) 501-3318](tel:+12245013318)

Access Code: 870-444-509

*All meetings are open to the public*

- I. Pledge of Allegiance, Salute to the New Mexico State Flag & Invocation**
- II. Roll Call**
- III. Approval of Agenda**
- IV. Approve/Disapprove Minutes**
  - a. Regular Meeting Minutes November 9, 2022
- V. Comments from the General Public (Limited to 3 minutes)**
- VI. Colfax County Update- Commissioner Bret Weir**
- VII. Correspondence and Appreciations**
- VIII. Reports by Departments and Boards-**
  - a. Mayor's Report
  - b. Village Administrator's Report
  - c. Public Works Report
  - d. Police Department Report
  - e. Fire Department Report
  - f. Municipal Judge Report
  - g. Ambulance Report
  - h. Senior Center Report
  - i. Cemetery Board Report
  - j. Beautification Board Report
  - k. Code Regulation Board Report
  - l. Chamber of Commerce Report
- IX. Financials- Each Item listed will be Considered for Action of Approve/Disapprove:**
  - a. Check Report and Deposit Register from November 5, 2022 through December 9, 2022
  - b. NM Local Government Law Firm bill for \$91.69
- X. Discussion**
  - a. Health Care Solutions Colfax County- Village of Eagle Nest
- XI. New Business- Each Item listed will be considered for Action of Approve/Disapprove/Discuss:**
  - a. EMS Board Member Appointment

- b. License Agreement for Cimarroncito Dam and Boy Scouts of America- Philmont Scout Ranch
- c. Perpetual Agreement for Cimarroncito Dam
- d. Amendment for RIP Solid Waste Program
- e. Close the Friends of the Fire Fund 221
- f. Forsgren- Amendment #6 Engineer Contract
- g. Resolution 2022-042 2023 Employee Holiday Schedule

**XII. Items for Next Agenda**

**XIII. Adjourn**

**I hereby certify that this notice was corrected and reposted at the following locations this 9 day of December 2022.**

- |                                |                         |                     |
|--------------------------------|-------------------------|---------------------|
| 1. Village Hall                | 2. US Post Office       | 3. In-Bank          |
| 4. Cimarron Senior Center      | 5. Russell's Laundromat | 6. Cimarron Library |
| 7. Sent to the Village Website |                         |                     |

*Shawn Jeffrey*  
 \_\_\_\_\_  
**Shawn Jeffrey, Village Administrator**

*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.*