

VILLAGE OF CIMARRON

AGENDA REGULAR MEETING WEDNESDAY, FEBRUARY 8, 2023 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 January 11, 2023
- V. Comments from the General Public (Limited to 3 minutes)**
- VI. Colfax County Update- Bret Weir**
- VII. Proclamations – Cimarron Rams Day**
- VIII. Correspondence and Appreciations**
- IX. 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
- X. Financials- Each Item listed will be Considered for Action of Approve/Disapprove:**
 - a. Check Report and Deposit Register from January 7, 2022 through February 3, 2023
- XI. Discussion Only**
 - a.
- XII. Old Business- Each item listed will be considered for Action of Approve/Disapprove/Discuss:**
 - a. Pavilion Location

b. Ordinance 278 Amendment- Mayor Compensation

XIII. New Business- Each Item listed will be considered for Action of Approve/Disapprove/Discuss:

- a. Purchase Land from Vermejo for Wastewater Project
- b. Resolution 2023-013 Budget Adjustment
- c. Agreement with Dennis Engineering to install game fence at Wastewater/Transfer Station
- d. Fair Housing Proclamation
- e. Resolution 2023-014 Drinking Water Loan Fund Application Submission

XIV. 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.

XV. Return to Regular Session

XVI. Items for Next Agenda

XVII. Adjourn

I hereby certify that this notice was corrected and reposted at the following locations this 3 day of February 2023.

- | | | |
|--------------------------------|-------------------------|---------------------|
| 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 9th 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.