

# VILLAGE OF CIMARRON

**AGENDA**  
**REGULAR-Special MEETING**  
**MONDAY, APRIL 15, 2024**  
**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 March 18, 2024
- V. FY23 Audit Presentation**
- VI. Comments from the General Public (Limited to 3 minutes)**
- VII. Correspondence and Appreciations**
- VIII. Council Comments (Limited to 3 minutes)**
- 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. Ambulance Report
  - g. Cemetery Board Report
- X. Financials- Each Item listed will be Considered for Action of Approve/Disapprove:**
  - a. Check Report and Deposit Register from March 14, 2024 through April 9, 2024
  - b. NM Local Government Law Firm Bill for \$\_\_\_\_\_
- XI. Old Business- Each Item listed will be considered for Action of Approve/Disapprove/Discuss:**
  - a. Pavilion Guidelines
  - b. Land & Water Conservation Project- Designation of Park Area Only
  - c. Task Order #1- DEC Agreement Engineering Services- Water Distribution Lines
  - d. Ordinance 293 Rural Infrastructure Program- Water System Improvements

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

- a. Resolution 2024-016 FY23 Audit Acceptance
- b. Purchase one new truck for Public Works
- c. Lodgers Tax Board appointments
- d. FY25 Budget Requests
- e. 2030-2035 ICIP Priorities

**XIII. Items for Next Agenda**

**XIV. Adjourn**

**I hereby certify that this notice was corrected and reposted at the following locations this 11 day of April 2024.**

- 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.*