## VILLAGE OF CIMARRON

#### AGENDA REGULAR MEETING WEDNESDAY, JULY 12, 2023 6:00pm

- 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 June 14, 2023
- V. Comments from the General Public (Limited to 3 minutes)
- VI. Colfax County Update- 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
  - 1. Chamber of Commerce Report

### IX. Financials- Each Item listed will be Considered for Action of Approve/Disapprove:

- a. Check Report and Deposit Register from June 10, 2023 through July 12, 2023
- b. NM Local Government Law Firm Bill for \$ 634.31
- X. Discussion Only
  - a. Bacavalley Update-

## XI. New Business- Each Item listed will be considered for Action of

#### Approve/Disapprove/Discuss:

- a. Legal Services Agreement NM Local Government Law
- b. Ordinance 277- Amendment 3- Solid Waste
- c. Resolution 2023-026 MAP Participation
- d. Resolution 2023-025 MAP Match Waiver- Correction
- e. Resolution 2023-027 COOP NMDOT Participation
- f. Resolution 2023-028 2025-2029 ICIP

# XII. 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** 

XIII. Return to Regular Session

XIV. Items for Next Agenda

XV. Adjourn

I hereby certify that this notice was corrected and reposted at the following locations this <u>7</u> day of <u>July 2023</u>.

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

<u>Shawn, Jeffrey</u> 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.