

# VILLAGE OF CIMARRON

## AGENDA SPECIAL MEETING WEDNESDAY, JULY 27, 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

- I. Pledge of Allegiance and Salute to the New Mexico State Flag
- II. Roll Call
- III. Approval of Agenda
- IV. Comments from the General Public (Limited to 3 minutes)
- V. Discussion: Park Improvements
- VI. Old Business- Each Item listed A.-C. will be considered for Action of Approve/Disapprove/Discussion:
  - a. Resolution 2022-031 Sherman Street; Vacate 21ft.
  - b. Resolution 2022-029 NMDOT COOP Match Waiver Correction
  - c. Resolution 2022-032 NMDOT COOP Participation
- VII. New Business- Each Item listed A.-I. will be considered for Action of Approve/Disapprove/Discussion:
  - a. NM Clean Water Loan Fund- Subsidy Offer
  - b. Ordinance 288- Cemetery Amendment
  - c. Resolution 2022-033 FY22 4<sup>th</sup> Qtr. Report
  - d. Resolution 2022-034 FY23 Final Budget
  - e. FY22 Fire Protection Funds Carryover
  - f. FY22 Law Enforcement Protection Funds Carryover
  - g. Change Order 4 Anchorbuilt
  - h. Resolution 2022-035 2022 Park Improvements- Pavilion
  - i. Alpha Design Services for Pavilion Project

### VIII. Adjourn

I hereby certify that this notice was corrected and reposted at the following locations this 22 day of July 2022.

1. Village Hall
2. US Post Office
3. InBank
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