

# VILLAGE OF CIMARRON

## AGENDA REGULAR MEETING WEDNESDAY, AUGUST 9, 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 July 14, 2023
  - b. Special Meeting Minutes July 26, 2023
- V. Comments from the General Public (Limited to 3 minutes)**
- VI. Naomi Engelman- Update of BioMass Plan**
- VII. Colfax County Update- Bret Weir**
- 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 July 13, 2023 through August 7, 2023
  - b. NM Local Government Law Firm Bill for \$\_\_
- XI. New Business- Each Item listed will be considered for Action of Approve/Disapprove/Discuss:**
- 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**
  - a. Cynthia Granada-6 Month Probation Release with pay increase
- XIII. Return to Regular Session**
- XIV. Approve/Disapprove Cynthia Granada – 6 month probation release with pay increase**
- XV. Items for Next Agenda**
- XVI. Adjourn**

I hereby certify that this notice was corrected and reposted at the following locations this 4 day of August 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, 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.*