

# VILLAGE OF CIMARRON

**AGENDA  
REGULAR MEETING  
WEDNESDAY, SEPTEMBER 13, 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 August 9, 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
  - l. Chamber of Commerce Report
- IX. Financials- Each Item listed will be Considered for Action of Approve/Disapprove:**
  - a. Check Report and Deposit Register from August 7, 2023 through September 8, 2023
  - b. NM Local Government Law Firm Bill for \$ 150.41
- X. New Business- Each Item listed will be considered for Action of Approve/Disapprove/Discuss:**
  - a. Bear Locks for Dumpsters
  - b. Change Order #1 Pacheco Construction- 11<sup>th</sup> Street Project
  - c. Water Plant Status

- d. Lorraine Vargas – Extension of Cemetery Consultant Contract
- e. Resolution 2023-034 Quality of Life Grant Application
- f. Resolution 2023-035 Destination Forward Grant Program

**XI. 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. Shawn Jeffrey- Raise Consideration

**XII. Return to Regular Session**

XIII. **Approve/Disapprove** Shawn Jeffrey Raise Consideration

XIV. **Items for Next Agenda**

XV. **Adjourn**

I hereby certify that this notice was corrected and reposted at the following locations this 8 day of September 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 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.*