

**VILLAGE OF CIMARRON  
SPECIAL COUNCIL MEETING AGENDA  
Tuesday, January 22, 2019 at 5:00pm**

- I. Pledge of Allegiance**
- II. Roll Call**
- III. Approval of Agenda January 22, 2019**
- IV. Approval of Meeting minutes January 9, 2019**
- V. Approve/Disapprove Resolution 2019-2013 FY19 Budget Adjustments & Alignment**
- VI. Approve/Disapprove Office of the State Engineer- Application for the Permit for an additional Point of Diversion for the Cimarron River**
- VII. Approve/Disapprove CDBG Engineer Task Agreement with Dennis Engineering**
- VIII. Comments from the General Public (Limited to 3 minutes)**
- IX. Miscellaneous**
- X. Council Concerns**
- XI. Adjourn**

**I hereby certify that this notice was posted at the following locations this 16 day of January, 2019.**

- |                           |                           |                         |
|---------------------------|---------------------------|-------------------------|
| 1. Village Hall           | 2. Russell's One Stop     | 3. Russell's Sundries   |
| 4. US Post Office         | 5. International Bank     | 6. Cree Mee             |
| 7. Cimarron Senior Center | 8. NRHA Housing Authority | 9. Russell's Laundromat |
| 10. Cimarron Library      | 11. Blue Moon Gallery     |                         |

*Shawn Jeffrey*

**Shawn Jeffrey  
Village Administrator**

*If you are an individual with a disability who is in need of 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.*