

**VILLAGE OF CLOUDCROFT  
AGENDA  
REGULAR MEETING**

**Tuesday, FEBRUARY 11, 2020, 6:00 p.m.**

1. **Call to Order:** Mayor – David C. Venable
2. **Pledge of Allegiance:** Mayor – David C. Venable

**PLEDGE OF ALLEGIANCE**

**“I pledge allegiance to the flag of the United States of America, and to the republic for which it stands, one nation under God, indivisible, with liberty and justice for all.”**

**SALUTE TO THE FLAG OF NEW MEXICO**

**“I salute the flag of the State of New Mexico, the Zia symbol of perfect friendship among united cultures.”**

3. **Approval of Agenda:** Regular Meeting of February 11, 2020
4. **Approval of Minutes:** Regular Council Meeting January 14, 2020
5. **Announcements/Discussion:** New Mexico Small Business Development Center Network – 2019 Star Client Cloudcroft Brewing  
  
**Discussion/Action:** Spectrum Imaging Systems  
  
Confirmation of new hires for Village of Cloudcroft Police Department
6. **Mayor’s Report:**
7. **Reports:** Judicial, P&Z, Police, Library, Fire Dept., Wells & Springs, Water Usage/Production, GRT, Lodger’s Tax and Travel Reports for January 2020.
8. **Administrators Report:**

- 9: **Executive Session:** **Discussion:** Review of Draft Lease Agreement for Village of Cloudcroft Ski Area - Real Property & Water Rights §10-15-1.H (8)
10. **Unfinished Business:** **Discussion/Action:** Bus Maintenance Facility Utility Service
- Discussion/Action:** Permanent realignment of parking barriers on Burro Ave. – Movement to 90 degree angle
- Discussion/Action:** Proposed Ordinance for publication Village Code 7-1A-4; Tap and Service Connections and 7-1B-5; Construction of Sewers, to include language requiring contractors to repair roads after construction.
- Discussion/Action:** Proposed Draft Article A. Fire Department
- Discussion/Action:** Paid Fire Dept. Personnel – Erich Wuersching
11. **New Business:** **Discussion/Action:** Approval of payroll increase for Shaela Hemphill per Village Policy Manual
- Discussion/Action:** Approval Resolution 2020.04 Increase in Revenues/Expenditures Fire Protection Fund
- Discussion/Action:** Approval Resolution 2020.05 Establish budget item for Colonias Transfers & Correction to GRT amount in LGBMS
- Discussion/Action:** Revision to Personnel Policies and Employee Handbook
12. **Bills & Treasurer’s Report:** **Acknowledgment:** January 2020
13. **Adjournment:**