

**VILLAGE OF CLOUDCROFT  
AGENDA  
SPECIAL MEETING**

**Thursday, December 19, 2019, 2:00 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:** Special Meeting of December 19, 2019
4. **Approval of Minutes:** Regular Council Meeting December 10, 2019
5. **New Business:** Proposed Lease Ski Cloudcroft
6. **Executive Session:** Proposed Lease Ski Cloudcroft - Between the Village of Cloudcroft and Ski Cloudcroft, LLC.  
- Real Property & Water Rights §10-15-1.H (8)
7. **Adjournment:**