

**VILLAGE OF CLOUDCROFT
AGENDA
REGULAR MEETING**

Tuesday, October 13, 2020, 6:00 p.m.

- | | |
|--------------------------|------------------------|
| 1. Call to Order: | Mayor – William Denney |
| 2. Pledge of allegiance: | Mayor – William Denney |

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.”

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| 3. Approval of Agenda: | Regular Meeting of October 13, 2020 |
| 4. Approval of Minutes: | |
| 5. Announcements/Discussion: | Update on PURE Project – Eddie Livingston

Eradication of Invasive Thistles –
Cheryl McArthur Brantlay

Resignation of Village Emergency Management
Coordinator

Report Ski Cloudcroft – Jeremy & Michael Adams

Vacancy on P&Z Commission |
| 6. Mayor’s Report: | |

7. **Reports:** Judicial, Police, Library, Wells & Springs, Water Usage/Production, Fire/EMS, GRT, Lodger's Tax, Check Register and Travel Reports for September 2020

8. **Administrators Report:**

9. **Unfinished Business:** **Discussion/Action:** Proposal to re-name the Sacramento Mountain Senior Center

Discussion/Action: Update on proposed purchase of tent/tents for Village of Cloudcroft

10. **New Business:** **Discussion/Action:** Permitting and Failure to oversee the placement of residential structure located at 703 Chautauqua – Carole & Paul E. Cameron III

Discussion/Action: Construction and Placement of a Dog Park

Discussion/Action: Renewal of License Agreements with Yucca Council of Boy Scouts, Mountain Woman Enterprises

Discussion/Action: Award of Bid for Emergency Generators for the WWTP and WTP

Discussion/Action: Resolution No. 2020.24
1st Qtr. Budget Adjustments

11. **Bills & Treasurer's Report:** **Acknowledgment:** September 2020 Bills Paid and Report

12. **Adjournment:**