

**VILLAGE OF CLOUDCROFT
AGENDA
REGULAR MEETING**

Tuesday, February 9, 2021, 6:00 p.m.

1. Call to Order: Mayor – William M. Denney
2. Pledge of allegiance: Mayor – William M. 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.”

3. **Approval of Agenda:** Regular Meeting of February 9, 2021
4. **Approval of Minutes:** Special Council Meeting of January 28, 2021
Special Public Hearing Meeting of January 28, 2021
5. **Announcements/Discussion:**
6. **Mayor’s Report:**
7. **Reports:** Report Ski Cloudcroft License – Jeremy & Michael Adams

Judicial, Police, Library, Wells & Springs, Water Usage/Production, EMS/FIRE, GRT, Lodger’s Tax, Check Register: January 2021
8. **Administrators Report:**
9. **Unfinished Business:** **Discussion/Action:** Update on Feasibility Study New Ice Rink Facility – Trustee James Maynard

10. **New Business:**

Discussion/Action: License Agreement – High Canyon Weavers & Spinners Guild – Joan Nussbaum

Discussion/Action: Proposed Ordinance for publication Village Code 7-4-3. E(2) – consecutive meetings missed in term year & 7-4-3.I(2) – Open meetings monthly

Action: Variance Request #2020.02 for Mason Locke, 415 Balsam Lane, as recommended by P&Z Commission

Action: Variance Request #2020.03 for Gabriel Gayton, 1309 Victoria as recommended by P&Z Commission

Discussion/Action: Resolution No. 2021.03 Approving submission of a completed application for Financial Assistance and Project Approval to NMFA for the Colonias Infrastructure Fund

Discussion/Action: Resolution No. 2021.04 3rd Qtr. Budget Adjustment

Discussion/Action: Re-Visit and consideration of water allocation Zenith Park Snow Park – Erich Wuersching

Discussion/Action: Senate Bill 5 – State law civil rights cause of action without qualified immunity for Police Officers – Chief of Police Kevin Summers

11. **Bills & Treasurer's Report:**

Acknowledgment: January 2021 Bills Paid and Report

12. **Adjournment:**