

**VILLAGE OF CLOUDCROFT
AGENDA
REGULAR MEETING**

Tuesday, May 11, 2021, 6:00 p.m.

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|--------------------------|---------------------------|
| 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.”

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| 3. Approval of Agenda: | Regular Meeting of May 11, 2021 |
| 4. Approval of Minutes: | Special Meeting of April 27, 2021 |
| 5. Announcements/Discussion: | Discussion/Action: Resolution #2021.08 Acceptance & Approval FY 2019-2020 Audit Cloudcroft Audit Report as presented by Axiom – Jaime Rumbaoa |
| 6. Mayor’s Report: | Resignation of Tom Lea from P&Z Commission

Openings on P&Z (2) and Library Board (1)

Creation of Committee to review Large Balance Water Bills due to 10% Late Fee

Preliminary Discussion for ICIP FY 2023-2027 |
| 7. Reports: | Report Ski Cloudcroft License – Jeremy & Michael Adams |

Action: Judicial, Police, Library, Wells & Springs, Water Usage/Production, EMS/FIRE, Maintenance, Projects, GRT, Lodger's Tax, Check Register: April 2021

8. Unfinished Business:

9. New Business:

Discussion/Action: Approval for Renewal of CLOC annual license.

Discussion/Action: Consideration/Approval of recommendation for P&Z commissioner(s).

Discussion/Action: Continuation of License Agreement for James Sewell Ice Rink. Timeline on demolition and summer events usage.

Discussion/Action: Recommendation for Approval/Disapproval of Re-Subdivision Application by Cory Herman, in Accordance with NMSA 3-20-5A. (3) and Village Code 10-3-4 – Presentation by Tom Blessum, P&Z Chair

Discussion/Action: Resolution 2021.09 FY 21.22 Budget Approval of Interim FY 2021.2022

Discussion/Action: Resolution 2021.10 Regular Election Municipal Resolution

Discussion/Action: Proposed amendment to Ordinance 354 – 1/12/2010 – Chapter 6, 1-6-3 – DMV Administrative Fees

10. Bills & Treasurer's Report:

Acknowledgment: April 2021 Bills Paid and Report

11. Adjournment: