

**VILLAGE OF CLOUDCROFT NM  
SPECIAL MEETING JULY 27, 2021  
OTERO COUNTY**

Minutes of the Special Council Meeting of the Governing Body for the Village of Cloudcroft, held on Tuesday, July 27, 2021, at 5:00 p.m., in the Village Council Chambers, 201 Burro Avenue, Cloudcroft, NM.

Mayor Denney called the meeting to order at 5:00 p.m. with the following Council members providing a full Quorum:

Present/absent:

Trustee / Mayor William Denney – present  
Trustee / Mayor Pro-Tem Tieman - present  
Trustee – Jim Maynard – present  
Trustee – George Mitchell – present  
Trustee – Bruce Smaga – present

The following Village staff and guests were present: Jini Turri, Project Manager; Sheila Tanner, Deputy Clerk; Barbara K. Garcia, Clerk (Item #1)

The pledge of allegiance to the US and NM flags was led by Mayor Denney. (Item #2)

**APPROVAL OF AGENDA:**

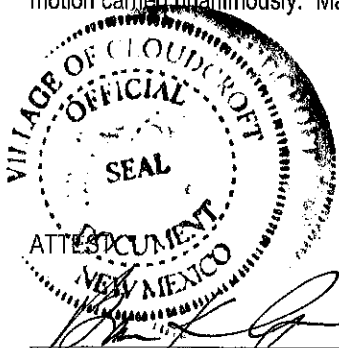
Mayor Denney entertained a motion to approve the Agenda for the Special Meeting of July 27, 2021. Trustee Tieman made such motion, Trustee Mitchell seconded the motion and upon vote of Trustees Tieman, Maynard, Mitchell and Smaga all voting "aye" the motion carried unanimously. (Item #3)

**NEW BUSINESS:**

*Discussion/Action: Resolution No. 2021.17 Approving the June 30, 2021 (4<sup>th</sup> quarter) Financial Report, June 30, 2021, Budget Adjustments, Adoption of the 2021-22 Operating Budget Village of Cloudcroft, NM*

Clerk reviewed Resolution No. 2021.17 for the 4<sup>th</sup> budget requests and the Final Budget FY 21.22 increase requests. Trustee Mitchell requested an amendment to the Resolution to remove the line that stated "attached as Appendix A" as there was no attachment. Trustee Smaga made a motion to approve Resolution No. 2021.17 as amended, Trustee Tieman seconded the motion and upon vote of Trustees Tieman, Maynard, Mitchell and Smaga all voting "aye" the motion carried unanimously. (Item #4)

**ADJOURNMENT:** Mayor Denney entertained a motion to adjourn the meeting. Trustee Smaga made such motion to approve, Trustee Mitchell seconded the motion and upon vote of Trustees Tieman, Maynard, Mitchell, and Smaga all voting "aye" the motion carried unanimously. Mayor Denney adjourned the meeting of July 27, 2021, at 5:25 PM. (Item #5)



Barbara K. Garcia, CPO  
Clerk/Treasurer

Page 1 of 1  
Special Meeting  
July 27, 2021

  
William Denney  
Mayor