

**VILLAGE OF CLOUDCROFT NM
OTERO COUNTY
SPECIAL MEETING BOARD OF FINANCE
May 9, 2022**

Minutes of the Special Meeting of the Board of Finance for the Village of Cloudcroft, held on Monday, May 9, 2022, at 3:45 p.m., in the Village Council Chambers, 201 Burro Avenue, Cloudcroft, NM.

CALL TO ORDER:

Mayor Denney called the meeting to order at 3:45PM 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 – Gail McCoy – present

The following Village staff and guests were present: Barbara K. Garcia, Clerk; Jini Turri, Deputy Clerk, Chief Summers, VOC PD

PLEDGE OF ALLEGIANCE:

The pledge of allegiance to the United States and New Mexico flags was led by Mayor Denney.

NEW BUSINESS:

Transfer of funds out of Money Market Public Fund – account ending in xx-5712

Discussed the amount of funds to transfer from the Money Market Public Fund to construct the Police Department Building. Trustee Tieman made a motion to approve transfer of \$350,000 from Money Market Public Fund account ending in xx-5712 to General Fund account ending in xx-5701, Trustee Mitchell seconded the motion. Roll Call vote as follows:

- Trustee McCoy - Aye
- Trustee Tieman – Aye
- Trustee Maynard – Aye
- Trustee Mitchell – Aye


The motion carries unanimously

ADJOURN:


Trustee Mitchell made a motion to adjourn the Special Meeting of May 9, 2022. Trustee McCoy seconded the motion. Meeting adjourned at 3:57 pm

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ATTEST



Barbara K. Garcia, CPO
Clerk/Treasurer



William Denney
Mayor