

**VILLAGE OF CLOUDCROFT NM
OTERO COUNTY
WORK SESSION OF THE GOVERNING BODY**

February 10, 2023

Minutes of the **WORK SESSION** of the Governing Body for the Village of Cloudcroft, held on Friday, February 23, 2023, at 3:00 p.m. in the council chambers, 201 Burro Ave, Cloudcroft, NM.

Mayor William Denney, called the meeting to order at 3:01 p.m., with the following Governing Body members present: Trustee James Maynard, Trustee Mitchell, and Trustee Gail McCoy, providing a quorum. Mayor Pro Tem-John Tieman not present.

Staff/Guests present: Shaela Hemphill: Deputy Clerk; Kevin Summers: Chief of Police; Joe John Carrizal: Project Coordinator; Matt Willett

PLEDGE OF ALLEGIANCE:

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

TOPIC OF WORK SESSION

COUNCIL MEETING SET FOR FEBRUARY 14, 2023.

The Governing Body reviewed and discussed the agenda for the regular council meeting of February 14, 2023. All items of agenda were reviewed with the following requests made for follow up.

- Trustee Maynard requested report similar to Lodger's Tax report showing the revenues received from Ski Cloudcroft.
- Trustee Maynard requested a copy of state Cannabis Retailer license for CCC Holdings that is not expired.
- Trustee Maynard requested Zoning Statement from Planning & Zoning clerk for CCC Holdings location at 109 James Canyon Highway.
- Trustee McCoy requested plans for Police Department building for Tuesday meeting.
- Trustee Maynard made recommendations on alternative ways of building the multi-use facility plans that would bring cost down from lowest bidding architect. Trustee Maynard also addressed concerns regarding restrooms and preventing building from remaining in the mud and flooding.
- Trustee Maynard and Trustee Mitchell requested revisions and pointed out errors in draft ordinance for parks & recreation committee.


No action was taken at the meeting.

ADJOURNMENT

Mayor Denney adjourned the work session at 5:20 p.m.

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ATTEST:


Shaela Hemphill
Deputy Clerk


William Denney
Mayor