

**VILLAGE OF CLOUDCROFT NM  
OTERO COUNTY  
SPECIAL COUNCIL MEETING**

Minutes of the Special Council Meeting of the Governing Body for the Village of Cloudcroft, held on Friday, April 28, 2023, at 4:00 p.m., in the Village Council Chambers, 201 Burro Avenue, Cloudcroft, NM.

**CALL TO ORDER:**

Mayor Denney called the meeting to order at 4:05 p.m., with the following Council members providing a full quorum: Present/Absent:

Trustee / Mayor William Denney – present

Trustee / Mayor Pro-Tem Maynard – present

Trustee – Gail McCoy – present

Trustee – George Mitchell – absent

Trustee – Grover Sterling - present

The following Village staff and guests were present: Barbara K. Garcia, Clerk; Adrienne West, Judy Siebenaler

**PLEDGE OF ALLEGIANCE:**

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

**APPROVAL OF AGENDA:**

Mayor Denney called for a motion to approve the agenda of the Special Meeting for April 28, 2023. Trustee Maynard made a motion to approve the agenda as presented. Trustee Sterling seconded. Vote as follows: Trustee Maynard, for; Trustee McCoy, for Trustee Sterling, for. **Motion carried unanimously.**

**APPROVAL OF MINUTES:**

*Regular Meeting of Governing Body April 11, 2023*

Trustee McCoy made a motion to approve the minutes as presented. Trustee Sterling seconded. Vote as follows: Trustee Maynard, for; Trustee McCoy, for Trustee Sterling, for. **Motion carried unanimously.**

**OPEN DISCUSSION:** Adrienne West requested if the final audit had been received and was advised yes. She asked if there were any exceptions and was advised no. Judy Siebenaler requested to know if the cannabis funds have been designated at this time for any expenditure. She was advised that it was discussed in the budget meeting for the next fiscal year, but at this time an expenditure was not set.

**NEW BUSINESS:**

*Resolution No. 2023.08 Budget Adjustments, Fiscal Year 2022.2023 Third Quarter*

The clerk reviewed the budget adjustment requests for Fiscal Year 2022.2023 Third Quarter and stood for questions. Trustee Maynard made a motion to accept Resolution No. 2023.08, Trustee McCoy seconded the motion. Roll call vote as follows:

Trustee Maynard – Aye

Mayor Denney – Aye

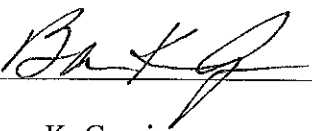
Trustee McCoy – Aye

Trustee Sterling - Aye **Motion carried unanimously.**

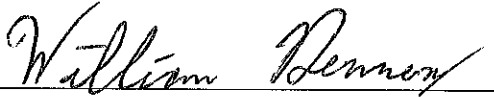
**ADJOURN:**

Trustee McCoy made a motion to adjourn the Special Meeting of April 28, 2023. Trustee Sterling seconded the motion. The meeting was adjourned at 4:17 p.m.

ATTEST



Barbara K. Garcia  
Clerk/Treasurer



William Denney  
Mayor