

VILLAGE OF CLOUDCROFT, NEW MEXICO  
OTERO COUNTY  
REGULAR COUNCIL MEETING AGENDA

Tuesday, August 8, 2023, 6:00 p.m.

Call to Order: Mayor – William M. Denney

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.”**

1. **Approval of Agenda:** Regular Council Meeting, August 8, 2023
2. **Approval of Minutes:**
  - Work Session of GB on July 7, 2023
  - Public Hearing of GB on July 11, 2023
  - Regular Meeting of GB on July 11, 2023
  - Work Session of GB on July 18, 2023
  - Special Meeting of GB on July 21, 2023
3. **Announcements/Open Discussion:**
4. **Mayors Report:**
5. **Reports:**
  - Discussion/Action:** Judicial, Police, Library, Wells & Springs, Water Usage/Production, EMS/Fire, Maintenance, Projects, GRT, Lodger’s Tax, Check Register: July 2023
  - Ski Cloudcroft – Jeremy & Michael Adams
  - Parks & Recreation Report – David Abel & Matt Willett
6. **New Business:**
  - Discussion/Action:** Property Maintenance Enforcement with Village Ordinance Chapter 2 Nuisances – Brent Bradshaw
  - Discussion/Action:** Daily Unauthorized Illegal Drone Activity within Village – Pavla Trubac
  - Discussion/Action:** Recommendation to remove Joe John Carrizal from probationary period for Maintenance Supervisor position.
  - Discussion/Action:** Recommendation to remove Vyanca Vega from probationary period for Project Coordinator position.
  - Discussion/Action:** Recommendation New Hire Byron Yeager – Maintenance Employee

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**Discussion/Action:** Confirmation of Appointment to Planning & Zoning Commission – James Parker

**Discussion/Action:** Recommendation for Temporary or Permanent Raise due to Additional Duties Assigned – Shaela Hemphill

**Discussion/Action:** Approval of Findings, Facts & Conclusions and Judgements for Variance Request – RVR#2023.04, 609 Shelley Hughes for Sorin V. & Felicia C. Milas at 609 Maple Drive

**Discussion/Action:** Small Communities Economic Development Capacity Building Pilot Program – Vyanca Vega

**Discussion/Action:** Consideration of projects for ICIP 2024-2028

**7. Executive Session:**

Per NMSA 10-15-1.H (2) Limited Personnel Matters – Retention of Staff Concerning Pay Rates

**8. Statement of Revenues and Expenditures:**

**Acknowledgement:** June 2023 Expenditures  
July 2023 Expenditures

**9. Adjournment:**