

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

Tuesday, September 12, 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, September 12, 2023
2. **Approval of Minutes:**
 - Work Session of GB on August 4, 2023
 - Regular Meeting of GB on August 8, 2023
 - Work Session of GB on August 22, 2023
 - Special Meeting of GB on August 25, 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: August 2023
 - Ski Cloudcroft – Jeremy & Michael Adams
 - Parks & Recreation Report – David Abel & Matt Willett
6. **New Business:**
 - Discussion/Action:** Inform Village Council & Community about Cloudcroft Municipal Schools Capital Improvement Act (SB-9) that will be on the November 7, 2023, ballot.
– Tana Daugherty & Cindy Preslar
 - Discussion/Action:** PFAS Chemical Effects on Water & Possible Remediation of the Consequences of PFAS Contamination – Singleton Schreiber; Paul Starita, Brandy Pino, & Malin Parker
 - Discussion/Action:** Food Trucks – Pavla Trubac
 - Discussion/Action:** Recommendation for Pay Increase for Library Aide, Rebecca Melendez-Turner – Julie Johnson

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Discussion/Action: Confirmation of Planning & Zoning Clerk with pay increase – Vyanca Vega

Discussion/Action: Confirmation of New Hire, Utility Billing Clerk – Crystal Menezes

Discussion/Action: Confirmation of New Hire, Court Clerk – Laura Robertson

Discussion/Action: Confirmation of Planning and Zoning Commissioner – David Abel

Discussion/Action: Special Use Permit – Fernando’s Burritos – P&Z Chair Tabitha Foster

Discussion/Action: Appoint/Reappoint Library Board Members

Discussion/Action: Resolution No. 2023.14 Final Budget Approval FY 23.24

Discussion/Action: Resolution No. 2023.15 & Grant Agreement SAP 23-H4166-GFR

Discussion/Action: Resolution No. 2023.16 & Grant Agreement SAP 23-H4167-GFR

Discussion/Action: Resolution No. 2023.17 Reassignment of Village Clerk Duties to Chief Deputy Clerk

7. Executive Session:

Discussion/Action: Real Property and Water Rights NMSA 10-15-1 (8) – 507 Columbine

8. Statement of Revenues and Expenditures:

Acknowledgement: August 2023 Expenditures

9. Adjournment: