

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

Tuesday, December 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, December 12, 2023
- 2. Approval of Minutes:** Work Session of GB on November 13, 2023  
Regular Meeting of GB on November 14, 2023  
Special Meeting of GB on November 27, 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: November 2023  
  
Ski Cloudcroft – Jeremy & Michael Adams  
  
Parks & Recreation Report – David Abel & Matt Willett
- 6. New Business:**  
**Discussion/Action:** Fire Safety/Evacuation – Judy Siebenaler  
  
**Discussion/Action:** Confirmation of New Hire – Jerry Baczik, Maintenance Department  
  
**Discussion/Action:** Approval of 2024 Holiday Schedule  
  
**Discussion/Action:** Approval of Replot – 100 & 104 Lynx Lot Line Change

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**Discussion/Action:** Resolution #2023.23 – Budget Adjustment for Cellular Read Metering Equipment

**Discussion/Action:** Resolution #2023.24 – Colonias Commitment Match for Mountain Top Water & Sewer Project

**Discussion/Action:** Resolution #2023.25 - CWSRF 131 Authorizing Assignment of Authorized Officers/Signers

**7. Statement of Revenues and Expenditures: Acknowledgement:** November 2023 Expenditures

**8. Adjournment:**