

VILLAGE OF CLOUDCROFT NEW MEXICO

OTERO COUNTY

SPECIAL MEETING MINUTES

Minutes of the Special Meeting of the Governing Body for the Village of Cloudcroft, held on Monday, July 10, 2024, at 2:00 p.m., in the Village Council Chambers, 201 Burro Avenue, Cloudcroft.

CALL TO ORDER:

Mayor Turner called the meeting to order at 2:03 p.m., with the following Council members providing a full quorum: Present/Absent:

Mayor Vincent C. Turner – Present

Trustee Tabitha Foster - Present

Trustee James Maynard – Present

Trustee Gail McCoy - Present

Trustee Timothy King – Present

Attorney Jefferson Rhodes – Absent

The following Village staff and guests were present: Julie C. Pinson, Clerk; Adrienne West, Matt Willett

PLEDGE OF ALLEGIANCE:

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

APPROVAL OF AGENDA:

Mayor Turner called for a motion to approve the Discussion/Action ICIP List as follows:

- Resolution #2024.07 Discussion
- Action (ICIP) Infrastructure Capital
- Improvement Plan Approval
- 1. Water Source Land Acquisition
- 2. Water & Sewer Line Replacement
- 3. Water Well Sourcing
- 4. Planning & Design for Road Improvement
- 5. Emergency Warning System
- 6. Heavy Equipment
- 7. Hazardous Fuel Removal & Disposal Equipment
- 8. Business District Public Restrooms
- 9. Public Housing
- 10. Pedestrian Crosswalk & Parking
- 11. Village Vehicles
- 12. Village Office Complex
- 13. Convention Center

- 14. Community Complex
- 15. Business District Connectivity

Trustee Maynard made a motion to adopt Resolution#2024.07-Infrastructure Capital Improvement Plan.

Trustee Foster seconded the motion.

With no further discussion a roll call vote was taken:

Mayor Turner-Aye

Trustee Maynard-Aye

Trustee Foster-Aye

Trustee King-Aye

Trustee McCoy-Aye

Attorney Rhodes-Absent

Motion carried for a unanimous roll call vote.

ADJOURN:

Trustee Foster made a motion to adjourn the Special Meeting of July 10, 2024.

Trustee McCoy seconded the motion. The meeting was adjourned at 2:06 p.m.

ATTEST

Julie C. Pinson
Clerk/Treasurer

Vincent C. Turner
Mayor