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

Tuesday, May 14, 2024, 6:00 p.m.

Call to Order: Mayor – Vincent C. Turner
Pledge of allegiance: Mayor – Vincent C. Turner

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, May 14, 2024

2. Approval of Minutes: Work Session of the Governing Body on April 5, 2024

Regular Meeting of the Governing Body on April 9, 2024 Work Session of the Governing Body on April 17-19, 2024

Special Council Meeting of the Governing Body on April 25, 2024

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 – April 2025, Parks &

Recreation Report – David Abel & Matt Willett, Chamber of

Commerce

6. New Business: Discussion/Action: Resignation Explanation – Chief Mike Testa

Discussion/Action: Sewer Connection & Cesspool Issues –

Richard Lee

Discussion/Action: Southwest Disposal Increase – Rex McCort

Discussion/Action: Cloudcroft Art Workshops License Agreement

Discussion/Action: Encroachment License Agreement - 101

Glorietta

Discussion/Action: Approval of Interim Budget FY24-25

Discussion/Action: Part-time Maintenance Employee

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Discussion/Action: Water Restriction Level 1

Discussion/Action: Fire Engine Purchase – Erich Wuersching, Fire

Chief

Discussion/Action: Fire Wise – Erich Wuersching, Fire Chief

Discussion/Action: Fire Restrictions – Erich Wuersching, Fire

Chief

Discussion/Action: Resolution 2024.02 – Open Meetings Act

7. Statement of Revenues and Expenditures: Acknowledgement: April 2024 Expenditures

8. Adjournment: