

# VILLAGE OF CIMARRON

**AGENDA  
REGULAR MEETING  
WEDNESDAY, MARCH 8, 2023  
6:00pm**

**You can also participate virtually through the information below:**

<https://global.gotomeeting.com/join/870444509>

**You can also dial in using your phone:**

United States (Toll Free): [1 866 899 4679](tel:18668994679)

United States: [+1 \(224\) 501-3318](tel:+12245013318)

Access Code: 870-444-509

*All meetings are open to the public*

- I. Pledge of Allegiance, Salute to the New Mexico State Flag & Invocation**
- II. Roll Call**
- III. Approval of Agenda**
- IV. Approve/Disapprove Minutes**
  - a. Regular Meeting Minutes February 8, 2023
- V. Comments from the General Public (Limited to 3 minutes)**
- VI. Colfax County Update- Bret Weir**
- VII. Proclamations – Cimarron Rams Day**
- VIII. Correspondence and Appreciations**
- IX. Reports by Departments and Boards-**
  - a. Mayor’s Report
  - b. Village Administrator’s Report
  - c. Public Works Report
  - d. Police Department Report
  - e. Fire Department Report
  - f. Municipal Judge Report
  - g. Ambulance Report
  - h. Senior Center Report
  - i. Cemetery Board Report
  - j. Beautification Board Report
  - k. Code Regulation Board Report
  - l. Chamber of Commerce Report
- X. Financials- Each Item listed will be Considered for Action of Approve/Disapprove:**
  - a. Check Report and Deposit Register from February 4, 2022 through March 3, 2023
- XI. Discussion Only**
  - a. Bio Mass Feasibility Plan Readvertisement
- XII. Old Business- Each item listed will be considered for Action of Approve/Disapprove/Discuss:**
  - a. Pavilion Location

b. Ordinance 278 Amendment- Mayor Compensation

**XIII. New Business- Each Item listed will be considered for Action of Approve/Disapprove/Discuss:**

- a. Resolution 2023-015 Hardship Auction Participation
- b. Drinking Water Loan Fund Offer for remaining water treatment plant shortfall
- c. Resolution 2023-016 NMDOT Municipal Arterial Program Funding
- d. Resolution 2023-017 NMDOT Transportation Program Funding
- e. Resolution 2023-018 NMDOT COOP
- f. Amendment #1- 11<sup>th</sup> street to add service line replacement.
- g. Resolution 2023-019 Update Bank Signatories
- h. Master Services Agreement Task Order #2 North Jefferson

**XIV. Items for Next Agenda**

**XV. Adjourn**

**I hereby certify that this notice was corrected and reposted at the following locations this 3 day of February 2023.**

- 1. Village Hall
- 2. US Post Office
- 3. In-Bank
- 4. Cimarron Senior Center
- 5. Russell's Laundromat
- 6. Cimarron Library
- 7. Sent to the Village Website

*Shawn Jeffrey*  
**Shawn Jeffrey, Village Administrator**

*Agendas are available at the Village Hall located at 356B East 9<sup>th</sup> Street, Cimarron, New Mexico 87714*

*If you are an individual with a disability who needs a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the Village Hall office at 575-376-2232 at least one week prior to the meeting or as soon as possible.*