

Colfax County Board of Commissioners



P.O. Box 1498 ● Raton, New Mexico 87740 Ph. (575) 445-9661 ● Fax. (575) 445-2902 www.co.colfax.nm.us

County Commissioners

Si Trujillo Chairman Raton, NM 87740 (505) 617-6893

Mary Lou Kern Vice Chairman Raton, NM 87740 505-617-6895

Bret E. Wier Member P.O. Box 664 Angel Fire, NM 87710 (505) 652-0039

Monte K. Gore Colfax County Manager 230 North 3rd Street Raton, NM 87740 (575) 445-9661

Elected Officials

Lydia M. Garcia County Treasurer (575) 445-3171

Kristi E. Graham County Assessor (575) 445-2314

Royal Quint Probate Judge (575) 445-9565

AMENDED REGULAR MEETING February 27, 2024 AGENDA

PUBLIC NOTICE IS HEREBY GIVEN that the Colfax County Board of Commissioners will meet in Regular Session on Tuesday, February 27, 2024, at 9:00 A.M., in the Commission Chambers, 3rd Floor at the Colfax County Building, Raton, NM for the following:

This agenda can be viewed at the Colfax County Website at www.co.colfax.nm.us

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Salute to the New Mexico Flag
- 4. Approve Agenda
- 5. Approve Special Meeting Minutes, Public Hearing Meeting Minutes, Regular Meeting Minutes for February 13, 2024, and Special Meeting Minutes for February 15, 2024
- 6. Recognize Visitors
- 7. Public Comment
- 8. Discuss/Approve-Indigent Care Claim
- 9. Discuss/Action Memorandum of Agreement (MOA) By and between the North Central New Mexico Economic Development District (NCNMEDD,) and Colfax County for Restoring our Communities (ROC)
- 10. Discuss/Action Angel Fire Airport (KAXX) Owned and Operated by Colfax County, Hanger/Hanger Ground Lease Agreement
- 11. Discuss/Action Resolution 2024-12, Amendment to Resolution 2022-51, A Resolution to Adopt Policy and Procedures for the Abandonment and Vacation or Closure of Road and County Maintained Right-of-Ways
- 12. Discuss/Action Resolution 2024-06 Fee Schedule for Colfax County
- 13. Discuss/Action Amendment to Colfax County Financial Policy and Procedures
- 14. Discuss/Action Ordinance 2024-02, The Amendment to Ordinance 2021-03, An Ordinance Adopting the Legislative Intent, Findings, and Purpose Relating to The Regulation of Cannabis
- 15. Discuss/Action Appoint Lodgers Tax Advisory Board Members, Laurie Bunker, Michael Brown



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- 16. Discuss/Action Amending VMDC Policy, Transport Post Order
- 17. Discuss/Action Agreement Between Colfax County and Rocky Road Gravel and Well Drilling Services LLC
- 18. Managers' Docket
- 19. Commissioners' Docket
- 20. Adjourn

Done this 22nd day of February 2024

Salute to the New Mexico Flag – "I salute the flag of the State of New Mexico and the Zia Symbol of perfect friendship among united cultures".