



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



REGULAR MEETING

April 23, 2024

AGENDA

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

PUBLIC NOTICE IS HEREBY GIVEN that the Colfax County Board of Commissioners will meet in Regular Session on Tuesday, April 23, 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 Budget Hearing Meeting Minutes, Public Hearing Meeting Minutes and Regular Meeting Minutes for April 9, 2024
6. Recognize Visitors
7. Public Comment
8. Discuss/Approve-Indigent Care Claim
9. Discuss/Action – Angel Fire Airport, Mayor of Angel Fire, BJ Lindsey
10. Discuss/Action – Proclamation, National Mental Awareness Month 2024
11. Discuss/Action – Promotional Funding Request, Six Pack Outdoors, Charcoal Burner
12. Discuss/Action – Promotional Funding Request, Chase Ranch Foundation, Open House
13. Discuss/Action – Property Use & Liability Insurance Agreement Between Colfax County and Raton Mainstreet, International Santa Fe Trail Balloon Rally
14. Discuss/Action – Approve/Ratify Aviation Grant Agreement Between NM Department of Transportation-Aviation Division and AXX-Angel Fire-Colfax County Project AXX-24-03
15. Discuss/Action – Colfax County Investment Policy
16. Discuss/Action – Colfax County Building Tenant Notification Policy
17. Discuss/Action – Contractor's Application for Payment, Chicorica Creek Low Water Crossing, Rocky Road Gravel & Well Drilling LLC
18. Discuss/Action – State of New Mexico Audit Contract, Patillo, Brown & Hill LLP



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19. Discuss/ Action –Memorandum of Understanding Between Colfax County and City of Raton, Infant Surrender Boxes
20. Discuss/ Action –Memorandum of Understanding Between Colfax County and Village of Angel Fire, Infant Surrender Boxes
21. Discuss -Quarterly Department Updates, Road Department, Elected Officials
22. Managers' Docket
23. Commissioners' Docket
24. Adjourn

Done this 16th day of April 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".