



# 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](http://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

### 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](http://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. Managers' Docket
16. Commissioners' Docket



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17. Adjourn

Done this 20<sup>th</sup> 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".*