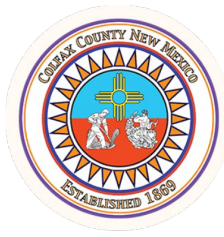


Board of Commissioners



Colfax County
New Mexico

Dist. 1: Si Trujillo
Chairman
505-617-6893
strujillo@co.colfax.nm.us

Dist. 2: Mary Lou Kern
Vice Chair
505-617-6895
kern@co.colfax.nm.us

Dist. 3: Bret E. Wier
Member
505-652-0039
bwier@co.colfax.nm.us

REGULAR MEETING

June 11, 2024

AGENDA

PUBLIC NOTICE IS HEREBY GIVEN that the Colfax County Board of Commissioners will meet in Regular Session on Tuesday, June 11, 2024, at 9:00 am, 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 Public Hearing Minutes, Budget Workshop Minutes and Regular Meeting Minutes for May 28, 2024, and Special Meeting Minutes for June 1, 2024
6. Recognize Visitors
7. Public Comment
8. Discuss/Action – Approve Expenditures
9. Discuss/Action – Approve Expenditures Pursuant to Resolution #2022-49
10. Discuss/Action – Lodgers Tax Non-Promotional Funding Request, Center for the Community Innovation, The Wild Divide
11. Discuss/Action – Updated 2024 NMDOT Rural Air Service Enhancement (RASE) Grant Application
12. Discuss/Action – Lease Agreement Between Colfax County & Citizens for The Developmentally Disabled Inc.
13. Discuss/Action - Professional Service Contract FY24-25-001, Eighth Judicial District Attorney's Office
14. Discuss/Action - Lease Agreement Professional Services Agreement Between Colfax County and Teambuilders Behavioral Health
15. Discuss/Action - Lease Agreement Between Colfax County and Youth Heartline
16. Discuss/Action - Professional Services Agreement, Colfax County and M.R.S. Monitoring & Recovery Services

County Manager – Monte K. Gore
mgore@co.colfax.nm.us

P.O. Box 1498
Raton, New Mexico 87740

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17. Discuss/Action – Update Colfax County Travel Policy
18. Discuss – Ordinance on UTV's in Colfax County
19. Manager's Docket
20. Commissioners' Docket
21. Adjourn

Done this 4th day of June 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."

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