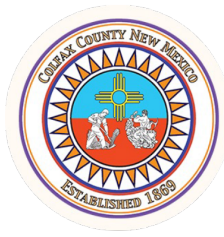


# Board of Commissioners



**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

**May 28, 2024**

## AGENDA

PUBLIC NOTICE IS HEREBY GIVEN that the Colfax County Board of Commissioners will meet in Regular Session on Tuesday, May 28, 2024, immediately following the Budget Hearing, 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 Public Input Forum and Regular Meeting Minutes for May 14, 2024
6. Recognize Visitors
7. Public Comment
8. Discuss/Approve-Indigent Care Claim
9. Discuss/Action – Claim of Exemption #13, Nancy Burch Western Center, LLC
10. Discuss/Action - Infrastructure Capital Improvement Plan (ICIP) for fiscal year 2026-2030.
11. Discuss/Action – RFB 2024-03, Colfax County Angel Fire Airport Runway Lighting Rehabilitation
12. Discuss/Action – Colfax County Vector Control Services Agreement Between Colfax County and City of Raton
13. Discuss/Action – Colfax County Vector Control Services Agreement Between Colfax County and Raton Country Club
14. Discuss/Action – Colfax County Vector Control Services Agreement Between Colfax County and Town of Springer
15. Discuss/Action – Colfax County Vector Control Services Agreement Between Colfax County and Village of Cimarron

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

P.O. Box 1498  
Raton, New Mexico 87740

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16. Discuss/Action – Colfax County Vector Control Services Agreement Between Colfax County and Village of Maxwell
17. Discuss/Action – Letters in Support of Coalition Against Bigger Trucks, Ben Lujan, Martin Heinrich, and Teresa Leger Fernandez
18. Discussion – Introduction to Ordinance 2024-04, An Ordinance Establishing an Affordable Housing Program Pursuant to The Colfax County Affordable Housing Plan; Defining Terms; Establishing Application Requirements and Review Criteria; And Establishing Procedures to Administer an Affordable Housing Program
19. Discuss/Action – Approval of Preliminary Budget for Fiscal Year 2024-2025
20. Manager’s Docket
21. Commissioners’ Docket
22. Adjourn

Done this 21<sup>st</sup> day of May 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.”*

**County Manager – Monte K. Gore**  
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