



Southwest New Mexico Council of Governments

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FINAL AGENDA

The Regular Meeting of the Southwest New Mexico Council of Governments will be held Thursday, February 24, 2022 at 10:30am. Silver City Town Annex, 1203 North Hudson, Silver City, New Mexico.

<https://us02web.zoom.us/j/83726154026?pwd=QmRlbnRvNVN6SUptUUdNSzRVMMmM0QT09>

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call of Members
- IV. Approval/ Disapproval of Agenda
- V. Seating of New Members and Introduction of Guests
- VI. Approval/Disapproval Consent Agenda Items
 - A. Regular Meeting Minutes of November 9, 2021. Executive Committee Meeting Minutes of December 13, 2021
 - B. Receive any new projects for Clearinghouse Review

1.	Project #2824	CIF	Rockhound Roadway & Drainage Imp.	\$1,100,000.00
2.	Project #2825	CIF	32 nd St. & Drainage Improvements	\$2,100,000.00
3.	Project #2826	CIF	Tyrone Wastewater Systems Improv.	\$1,636,950.00
4.	Project #2827	CIF	Tyrone Water Systems Improvement	\$ 450,000.00
5.	Project #2828	CIF	Lordsburg Wastewater Sys. Improv.	\$ 200,000.00
6.	Project #2829	CIF	Little Walnut Roads & Drainage Imp.	\$2,000,000.00
7.	Project #2830	CIF	San Lorenzo Flood Prevention	\$ 125,000.00
8.	Project #2831	CIF	Bayard Sewer Systems Improvement	\$ 500,000.00
9.	Project #2832	CIF	Bayard Water Systems Improvements	\$ 500,000.00
10.	Project #2833	CIF	Franks Wellfield Water Well Replace.	\$ 900,000.00
11.	Project #2834	NMED	SFY22-24 Clean Air Act Sect103 Grant	\$ 279,013.00
12.	Project #2835	NMED	SFY22-27DOE UMTRCA OversightGrant	\$ 339,441.00
13.	Project #2836	CIF	Village of Columbus Water Sys. Improv.	\$1,000,000.00
14.	Project #2837	CIF	Town of Hurley Roads and Drainage	\$ 70,000.00
15.	Project #2838	CIF	City of Lordsburg Water Infrastructure	\$1,000,000.00
16.	Project #2839	CIF	Rosedale MDWCA Water Sys.Improv.	\$ 500,000.00
17.	Project #2840	USDA	Lordsburg Railroad Museum	\$ N/A



C. Financial Reports October, November, and December 2021

VII. New Business

A. Jacqueline Waite, NM EMNRD Presentation

B. NMDOT Increase Fiscal Year 2023-2024

VIII. Old Business:

IX. Receive Economic Recovery Report-Kitty

X. Receive Economic Development Report – Emily

XI. Receive Transportation Report – Cerisse

XII. Receive Executive Director’s Report – Priscilla

XIII. Receive Reports from Members

XIV. Next Regular Board Meeting to be held April 28th, 2022

XV. Adjourn