



FINAL AGENDA

The Regular Meeting of the Southwest New Mexico Council of Governments will be held Thursday, March 2, 2023 at 10:30am, Silver City Town Annex, 1203 North Hudson, Silver City, New Mexico, or on Zoom at:

<https://us02web.zoom.us/j/82188842781?pwd=WTE2RnBsZlNoalBud1FqVjZKV0xIU09>

- 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. Special Meeting Minutes of December 8, 2022, Executive Committee Meeting Minutes of December 12, 2022, January 20, 2023, February 14, 2023,
 - B. Receive any new projects for Clearinghouse Review

1.	Project #2900	CIB	Tyrone Water Sys. Construct.	\$ 8,000,000.00
2.	Project #2901	CIB	Tyrone Water Storage Design	\$ 200,000.00
3.	Project #2902	CIB	Silver City-Regional Water Project	\$ 3,000,000.00
4.	Project #2903	NMED	SFY23-27 Gold King Mine Settlement	\$ 1,000,000.00
5.	Project #2904		Silver Schools Energy Efficiency	\$ 5,000,000.00
6.	Project #2905	CIB	Peoples Water Coop Main Extension	\$ 435,000.00
7.	Project #2906	CIB	Keeler Farm Roadway & Drainage	\$ 350,000.00
8.	Project #2907	CIB	N. Side Water Sys. Improv Phase 2	\$ 2,100,000.00
9.	Project #2908	CIB	Hwy 70 Lift Station & Force Main	\$ 1,000,000.00
10.	Project #2909	CIB	N. Side Water Sys. Improv. Phase 1	\$ 1,960,000.00
11.	Project #2910	NMED	SFY23-24 Uranium Mill Tailings Act	\$ 92,242.00
12.	Project #2911	CIB	Playas Water Systems Improvements	\$ 230,000.00
13.	Project #2912	CIB	Playas Wastewater Sys. Improvements	\$ 330,000.00
14.	Project #2913	CIB	Columbus Water System Improvements	\$ 1,250,000.00
15.	Project #2914	CIB	Hurley Wellfield Water System Improv	\$ 750,000.00
16.	Project #2915	CIB	Rowe Grade Roadway & Drainage Imp	\$ 350,000.00



17.	Project #2916	CIB	Menges Lane Roadway & Drainage	\$ 125,000.00
18.	Project #2917	CIB	Casas Adobes Water Sys. Improv.	\$ 1,200,000.00
19.	Project #2918	CIB	Bayard Water Systems Improvements	\$ 1,530,000.00
20.	Project #2919	USDA	RBDG-Highway to Gateway	\$ 90,000.00
21.	Project #2920	USDOT	Thriving Communities	\$ TA

C. Financial Reports November, December, 2022, January 2023.

VII. New Business:

- A. Presentation by Debbie Gray, Kriegel/Gray/Shaw & Co., P.C. on 2022 Audit Report
- B. Approval/Disapproval SWNMCOG 2022 Audit Report
- C. Presentation by Trish Korbas, EDA
- D. Approval/Disapproval Resolution # COG 2022-2023-1 Amending Personnel Policy.
- E. Approval/Disapproval Resolution # COG 2022-2023-2 Amending Financial Policy and Procedures Manual.
- F. Approval Disapproval Resolution # COG 2022-2023-3 Amending 2022-23 Budget.
- G. Approval/Disapproval Out of State Travel for Emily to Emerging Leaders in Tulsa, OK on March 27, 2023.
- H. Approval/Disapproval Out of State Travel for Emily to Advanced Economic Development Leadership in Fort Worth, TX on May 22,2023
- I. Approval/Disapproval Out of State Travel for Priscilla and Emily to SWREDA Conference in New Orleans, LA on May 2, 2023
- J. Approval/Disapproval Agreement with Kriegel/Gray/Shaw for Audit Year 2022-2023.
- K. Southwest Community Network (RPN) Kristy Ortiz, USDA.
- L. Update from Member Dues Committee

VIII. Old Business

- IX. Receive Economic Development Report – Emily
- X. Receive Transportation Report – Cerisse
- XI. Receive Executive Director’s Report – Priscilla
- XII. Receive Reports from Members



XIII. Next Regular Board Meeting to be held April 27, 2023

XIV. Adjourn