



## FINAL AGENDA

The Regular Meeting of the Southwest New Mexico Council of Governments will be held Thursday, April 27, 2023 at 10:30am, Silver City Town Annex, 1203 North Hudson, Silver City, New Mexico, or on Zoom at:  
<https://us02web.zoom.us/j/84012812406?pwd=eVNNb1h2VHRuTFpoOWxxY0lqakx2Zz09>

- 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 March 2, 2023, Executive Meeting Minutes of March 6, 2023, March 13, 2023, and March 20, 2023.
  - B. Receive any new projects for Clearinghouse Review

1.	Project #2921	ACYF	CPC Building Early Childhood Welfare	\$
2.	Project #2922	Heinrich	FY24 CDS Silver City	\$ 2,000,000.00
3.	Project #2923	Lujan	FY24 CDS Fort West Ditch	\$ 2,000,000.00
4.	Project #2924	Lujan	FY24 CDS Gila Farm Ditch	\$ 2,500,000.00
5.	Project #2925	Lujan	FY24 CDS Upper Gila Ditch	\$ 2,500,000.00
6.	Project #2926	Lujan	FY24 CDS UGVAWD	\$ 500,000.00
7.	Project #2927	SLFRF	Vistas de Plata Sub Division	\$ 1,476,495.00
8.	Project #2928	Lujan	FY24 CDS CO-STARTERS	\$ 50,000.00
9.	Project #2929	AARP	Historic Walking Tour	\$ 9,000.00
10.	Project #2930	Vasquez	FY24 CDS Deming Container Park	\$ 1,000,000.00
11.	Project #2931	LEAP	Lordsburg Lodger's Tax Request	\$ 25,000.00
12.	Project #2932	Vasquez	FY24 CDS Lordsburg Event Center	\$ 2,000,000.00
13.	Project #2933	Lujan	FY24 CDS Vistas de Plata	\$ 1,500,000.00
14.	Project #2933	Lujan	FY24 CDS Lordsburg Road Improv.	\$ 2,000,000.00
15.	Project #2933	Lujan	FY24 CDS SWNMCOG	\$ 600,000.00
16.	Project #2934	Heinrich	FY24 CDS City of Deming	\$ 1,500,000.00



17.	Project #2935	Heinrich	FY24 CDS SC Police Department	\$	100,000.00
18.	Project #2936	NMED	FFY23 Section 1280 App.	\$	421,520.00
19.	Project #2937	COPS	Silver Schools/School Security	\$	500,000.00
20.	Project #2938	NMED	FFY23 Section 128a Infrastructure	\$	1,288,321.00
21.	Project #2939	NMED	FY24 EPD AQB 105 Grant App.	\$	3,213,312.00
22.	Project #2940	NMGA	Brighter Future-Rural Forum	\$	10,000.00
23.	Project #2941	AARP	Walking Tour-Lordsburg	\$	15,000.00
24.	Project #2942	PNM	Rural Forum	\$	16,500.00
25.	Project #2943	NMGA	Rural Forum	\$	10,000.00
26.	Project #2944	NMTD	Clean & Beautiful-Lordsburg	\$	10,000.00
27.	Project #2945	NMTD	Co-op- Lordsburg	\$	23,719.00

VII. New Business:

- A. Approval/Disapproval Agreement with MFA Fiscal Agent for Linkages.
- B. Approval/Disapproval Application to United Way for Rural Forum for \$10,000.
- C. Approval/Disapproval Application to Freeport McMoRan for \$50,000.
- D. Approval/Disapproval New Membership Agreement and Dues.
- E. Approval/Disapproval New Lease Agreement with Pitney Bowes.

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 Annual Board Meeting to be held June 22, 2023
- XIV. Adjourn