



FINAL AGENDA

The Annual Meeting of the Southwest New Mexico Council of Governments will be held Thursday, June 22, 2023 at 10:30am, Silver City Town Annex, 1203 North Hudson, Silver City, New Mexico, or on Zoom at:

<https://us02web.zoom.us/j/86357109956?pwd=S2MvYWwh3NTRhU1c1Vm9XN1RZV2VRZz09>

Meeting ID: 863 5710 9956, Passcode: 643977

- 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 April 27, 2023, Executive Meeting Minutes of May 5, 2023 & May 23, 2023.
 - B. Receive any new projects for Clearinghouse Review

1.	Project #2946	NMED	FY24-25 Nonpoint Source PR Sect 319	\$ 7,433,334.00
2.	Project #2947	NMED	FY24 Haz. Waste MGMT Grant Ap.	\$ 678,721.00
3.	Project #2948	NMED	FY24 Climate Pol. Reduction Grant Ap	\$ 3,000,000.00
4.	Project #2949	Freeport	Baile Encanto Out of School Program	\$ 3,000.00
5.	Project #2950	EPA	WPD GWQB EPA R9 NAUM Ap.	\$ 103,385.00
6.	Project #2951	USDOJ	COPS Grant-Silver Schools Security	\$ 354,611.00
7.	Project #2952	USDOT	EV Charging Stations Silver City	\$ 686,762.00
8.	Project #2953	EPA	Mandatory Grant Prg (ENVREMPS)	\$ 559,600.00
9.	Project #2954	NMED	CMI-EMNRD MGMT Asst Grant Prg.	\$ 699,860.00
10.	Project #2955	NMED	Mandatory Grant Prg. (ENVPRVPS)	\$ 367,818.00
11.	Project #2956	NMED	McGaffey&Main RA SVE/VIMS App.	\$ 951,327.00
12.	Project #2957	NMED	McGaffey&Main RI/FS Workplan App	\$ 499,114.00
13.	Project #2958	NMDOT	TPF Little Walnut Rd. Const.	\$ 2,058,000.00
14.	Project #2959	NMDOT	TPF Gold St. Const.	\$ 2,335,956.00



15.	Project #2960	NMDOT	TPF Caddell Crossing Const.	\$ 886,100.00
16.	Project #2961	NMDOT	TPF Oak St. Bridge Design	\$ 443,000.00
17.	Project #2962	NMDOT	TPF Ridge Rd. Improvements Const.	\$ 2,200,000.00
18.	Project #2963	NMDOT	TPF E. Broadway, Main & Taft Const.	\$ 1,006,750.00
19.	Project #2964	NMDOT	TPF Blair St. & W. Broadway Design	\$ 202,500.00
20.	Project #2965	NMDOT	TPF Hamilton Bridge	\$ 3,570,000.00
21.	Project #2966	NMDOT	TPF Playas Rds. Const.	\$ 1,421,053.00
22.	Project #2967	NMDOT	TPF C001 Roadway & Drainage Design	\$ 350,000.00
23.	Project #2968	NMDOT	TPF Sunshine McCan Truck RT Design	\$ 400,000.00
24.	Project #2969	NMDOT	TPF Hermanas Truck Route Design	\$ 745,000.00
25.	Project #2970	NMDOT	TPF Anza, 3 rd & E St. Construction	\$ 995,500.00
26.	Project #2971	NMDOT	TPF Alta Vista St. Construction	\$ 260,900.00
27.	Project #2972	NMDOT	TPF Lusk & Fahey St. Design	\$ 884,000.00
28.	Project #2973	NMDOT	TPF Various Street Design	\$ 289,000.00
29.	Project #2974	NMDOT	TPF Chester Street Const.	\$ 1,040,000.00
30.	Project #2975	NMDOT	TPF York Ranch Rd. Design & Const.	\$ 2,300,000.00
31.	Project #2976	NMDOT	TPF Mesa Ave. Construction	\$ 791,000.00
32.	Project #2977	ARPA	Allocation Request CO. STARTERS	\$ 67,000.00
33.	Project #2978	DFA	Hurley Economic Recovery Fund	\$ 620,000.00
34.	Project #2979	DFA	GRMC Economic Recovery Fund	\$ 900,000.00

C. Financial Reports February, March, April, 2023.

VII. New Business:

A. Approval/Disapproval Tyrone Water and Wastewater Association Wastewater Bid for Construction.

B. Approval/Disapproval Resolution #COG-22-23-4 ICIP 2025-2029.

C. Approval/Disapproval Resolution #COG-22-23-5 Establishing Time, Date and Method of Notification for Meetings of SWNMCOG.

D. Approval/Disapproval Resolution #COG 22-23-6 Certifying Inventory.

E. Approval/Disapproval Resolution #COG 22-23-7 FY23-24 Budget.

F. Approval/Disapproval Resolution #COG 22-23-8 Updating the PERA Contribution Rate.

G. Approval/Disapproval Holiday Schedule for 2023-2024.

H. Approval/Disapproval Agreement with Grant County Beat.

I. Approval/Disapproval Agreement with Carney Foy for Accounting Services.



J. Approval/Disapproval Grant in State Aid Appropriation FY2023-2024.

K. Approval/Disapproval 2021 990.

L. Approval/Disapproval New Bank Signature Cards

M. Approval/Disapproval Updated Membership Dues & Agreement.

N. Approval/Disapproval Agreement with Electronic Store Fronts.

O. Approval/Disapproval of Employee Health Benefits Fund & Life Insurance Payment of \$9,294.32.

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 August 24, 2023

XIV. Adjourn