



## FINAL AGENDA

The Annual Meeting of the Southwest New Mexico Council of Governments will be held Thursday, February 29, 2024 at 10:30am, Silver City Town Annex, 1203 North Hudson, Silver City, New Mexico, or on Zoom at:

<https://us02web.zoom.us/j/81346492299?pwd=MCtqL1NoSVh4bFIUZ1o2Vkr0MXVJZz09>

Meeting ID: 813 4649 2299, Passcode: 594602

- 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 August 24, 2023, Executive Meeting Minutes of August 25, 2023, September 11, 2023, September 30, 2023, October 10, 2023, November 2, 2023, November 13, 2023, December 11, 2023, January 4, 2024, & February 5, 2024.

### B. Receive any new projects for Clearinghouse Review

1.	Project #2989	St. BOF	Hurley Wastewater	\$	210,000.00
2.	Project #2990	EPA	City of Bayard Union Hall or Mine Mill	\$	TIA
3.	Project #2991	MFA	TOSC Housing Innovation Program	\$	500,000.00
4.	Project #2992	NMED	WPD SWQB Springs Mapping Phase 1	\$	420,540.00
5.	Project #2993	NMED	Rapid Asses. Method for Sub Alpine	\$	457,203.00
6.	Project #2994	NMED	Wetlands Standards, Regulations	\$	579,186.00
7.	Project #2995	NMED	Emerging Cont. in Small/Disad Comm.	\$	18,914,000.00
8.	Project #2996	USDA	USDA Health Food Financing	\$	100,000.00
9.	Project #2997	DOE	Silver Schools Career Training	\$	
10.	Project #2998	HIOBP	Hamilton Bridge Replacement #9440	\$	3,000,000.00
11.	Project #2999	RDBG	Mimbres Food & Agriculture COOP	\$	
12.	Project #3000	LWCF	Land Water Conservation Fund 23-24	\$	100,000.00
13.	Project #3001	Colonias	Tyrone Water System Construction	\$	5,234,467.00



14.	Project #3003	Colonias	Water Well Rehab	\$ 1,000,000.00
15.	Project #3004	Colonias	Wastewater Animas Schools	\$ 3,200,000.00
16.	Project #3005	Colonias	Highway 70 Lift Station	\$ 1,014,000.00
17.	Project #3006	Colonias	Luna County/Keeler Farm	\$ 2,952,253.00
18.	Project #3007	Colonias	Luna County/Rockhound	\$ 724,199.02
19.	Project #3008	DFA	Fresh Water Well Retrofit	\$ 200,198.25
20.	Project #3009	Colonias	Ridge Rd. Improvements- Phase II	\$ 2,343,214.00
21.	Project #3010	Colonias	Arenas Valley Rd. Improvements	\$ 9,061,520.00
22.	Project #3011	Colonias	Little Walnut Rd. Improvements	\$ 6,863,400.00
23.	Project #3012	Colonias	Columbus- Taft, Broadway & Main	\$ 2,000,000.00
24.	Project #3013	Colonias	Columbus- NE Channel Phase II	\$ 100,000.00
25.	Project #3014	Colonias	ROW of Highway 180 Water Main	\$ 1,400,000.00
26.	Project #3015	Colonias	Deming New WWTP	\$ 2,500,000.00
27.	Project #3016	EDD	Drinking Water State Rev. Fund	\$ 750,000.00
28.	Project #3017	DFA	NM Local Emergency Infra. Fund	\$ 600,000.00
29.	Project #3018	Colonias	Beaver Head Rd.	\$ 1,100,000.00
30.	Project #3019	Colonias	Bayard Water System Improvements	\$ 1,100,000.00
31.	Project #3020	NMED	FY 24-26 PM2 5 Air Monitoring Grant	\$ 272,628.00

C. Financial Reports August, September, October, November, December 2023.

VII. New Business:

A. Jeff Payne, NM Mortgage Finance Authority

B. Trisha Korbas, EDA

C. Approval/Disapproval Resolution #COG 23-24-5 New Per Diem Act

D. Approval/Disapproval of Amendment of Gila Regional Medical Center Agreement on Extension of Time

E. Approval/Disapproval Resolution #COG 23-24-6 of Amendment of Budget

F. Approval/Disapproval of Payments In Excess of \$5,000 for Imagination Library

G. Approval/Disapproval SWREDA Conference Oklahoma City

VIII. Old Business

IX. Receive Transportation Report – Cerisse

X. Receive Executive Director's Report – Priscilla



XI. Receive Reports from Members

XII. Next Annual Board Meeting to be held April 25, 2024.

XIII. Adjourn