



FINAL AGENDA

The Meeting of the Southwest New Mexico Council of Governments will be held Thursday, October 24, 2024 at 10:30am, Silver City Town Annex, 1203 North Hudson St., Silver City, New Mexico, 88061 or via Zoom:

<https://us02web.zoom.us/j/82990563147?pwd=jiFaY8ARC29nyU9xMQH1qJobQz4hwb.1>

Meeting ID: 829 9056 3147, Passcode: 186450

- 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 June 27, 2024, Executive Meeting Minutes of July 1, 2024, July 8, 2024, August 20, 2024, September 3, 2024, September 30, 2024
 - B. Receive any new projects for Clearinghouse Review

1.	Project #3064	GCCF	Southwest NM Collaborative	\$ 50,000.00
2.	Project #3065	CDBG	Health & Wellness Facility	\$ 1,371,307.03
3.	Project #3066	NMED	Wastewater Improvements	\$ 350,000.00
4.	Project #3067	NMED	Lead Testing in School and Childcare	\$ 728,000.00
5.	Project #3068	NMFA	Yuma/Maverick Flood Prevention	\$ 450,000.00
6.	Project #3069	NMED	Sewer Overflow and Stormwater	\$ 3,275,000.00
7.	Project #3070	EPA	Federal Grant App to the EPA Region	\$ 420,000.00
8.	Project #3071	DFA	Cliff Community Baseball Field	\$ 1,019,000.00
9.	Project #3072	NMFA	Land Purchase/ City of Bayard	\$ 1,900,000.00
10.	Project #3073	St. BOF	Casas Adobes Mutual Domestic	\$ 500,000.00
11.	Project #3074	COPS	School Violence Prevention Program	\$ 500,000.00
12.	Project #3075	EDA	NM Tech Research & Training Local	\$ 495,000.00
13.	Project #3076	NMED	NM Clean Diesel Program	\$ 389,031.00



C. Financial Reports FY July 2024 - September 2024

VII. New Business:

- A. Approval/Disapproval of Resolution #COG 24-25-1 Approving the Budget for Fiscal Year Ending June 30, 2024
- B. Approval/Disapproval of Resolution #COG 24-25-2 Approving the Budget for FY 2024-2025
- C. Approval/Disapproval of Professional Services Agreement with Souder, Miller, and Associates for Capacity Assistance for Local Governments in the amount of \$10,000
- D. Approval/Disapproval of NewMARC Alternate
- E. Approval/Disapproval of EDA Planning Grant Application FY 2025-2027

VIII. Receive Transportation Report – Cerisse

IX. Receive Executive Director’s Report – Priscilla

- A. December 13, 2024 - Capital Outlay Deadline
- B. December 20, 2024 - Governor’s Capital Outlay Deadline

X. Receive Reports from Members

XI. Next Board Meeting to be held February 27, 2025

XII. Adjourn