



Colfax County

Board of Commissioners



P.O. Box 1498 ● Raton, New Mexico 87740
Ph. (575) 445-9661 ● Fax. (575) 445-2902
www.co.colfax.nm.us

County Commissioners

Si Trujillo
Chairman
Raton, NM 87740
(505) 617-6893

Mary Lou Kern
Vice Chairman
Raton, NM 87740
505-617-6895

Bret E. Wier
Member
P.O. Box 664
Angel Fire, NM 87710
(505) 652-0039

Monte K. Gore
Colfax County Manager
230 North 3rd Street
Raton, NM 87740
(575) 445-9661

Elected Officials

Lydia M. Garcia
County Treasurer
(575) 445-3171

Kristi E. Graham
County Assessor
(575) 445-2314

Royal Quint
Probate Judge
(575) 445-9565

REGULAR MEETING February 13, 2024 AGENDA

PUBLIC NOTICE IS HEREBY GIVEN that the Colfax County Board of Commissioners will meet in Regular Session on Tuesday, February 13, 2024, at 9:00 A.M., in the Commission Chambers, 3rd Floor at the Colfax County Building, Raton, NM for the following:

This agenda can be viewed at the Colfax County Website at www.co.colfax.nm.us

1. Call to Order
2. Pledge of Allegiance
3. Salute to the New Mexico Flag
4. Approve Agenda
5. Approve Public Hearing Minutes for January 9, 2024, Public Hearing Meeting Minutes, Regular Meeting Minutes for January 23, 2024, and February 6, 2024 Special Meeting Minutes
6. Recognize Visitors
7. Public Comment
8. Discuss/Action – Approve Expenditures
9. Discuss/Action - Approve Expenditures Pursuant to Resolution #2022-49
10. Discuss/Action – Resolution 2024-06, Fee Schedule for Colfax County
11. Discuss/Action – Resolution # 2024-10, Budget Adjustment, Various Funds
12. Discuss/Action – Lodgers Tax Non-Promotional Funding, Signs for Event Center, Harrelson Pavilion, Jim Young Arena
13. Discuss/Action – Event Center Application Updates, Special Event Permit and Overnight Stay Permit
14. Discuss/Action – Adopt Colfax County Financial Policy and Procedures
15. Discussion – Colfax County in House Attorney
16. Discuss/Action – Tiger IX Grant
17. Discuss/Action Claim of Exemption #13, 32SII, LLC, Silas Jones Manager
18. Discuss/Action – Ratify Task Order NO. 7, Revise Chicorica Creek Crossing Alignment and Easement Description
19. Discuss- Quarterly Updates, Angel Fire Airport, Maintenance Dept., Lodgers Tax Advisory, and Safety Committee
20. Manager's Docket



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21. Commissioners' Docket
22. Adjourn

Done this 6th day of February 2024

*Salute to the New Mexico Flag – "I salute the flag of the State of New Mexico
and the Zia Symbol of perfect friendship among united cultures."*

