

**Mora County
Special Projects Committee Meeting
County Complex
Mora, New Mexico
Friday, February 17, 2023
9:00 A.M. to 11:00 A.M.
Agenda**

Zoom Meeting ID: 895 6901 2910

Passcode: 453613

Zoom Link:

<https://us06web.zoom.us/j/89569012910?pwd=ZytOZDN5TGRTTFBjdk1NQmxvVmhm6UT09>

Find your local number: <https://us06web.zoom.us/u/kv7bNAHtu>

Welcome and call to Order and Roll Call

- A. Review minutes – February 3, 2023
- B. Approval of agenda
- C. Old Business:
 - 1. Architect presentation– 30 minutes
 - 2. Committee discussion related to design - 30 minutes
 - 3. Approval to proceed with facility as designed – Action item – 5 minutes
 - 4. Regional Recreation Facility Grant – Action item -15 minutes
 - 5. Roof and water leak report and discussion – 15 minutes
 - 6. FEMA update – 5 minutes
- D. Financial Report – 5 minutes
- E. New Business – 10 minutes
- F. Future agenda items / Next meeting (s) – 5 minutes

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter or any other form of auxiliary aid service to attend or participate in the meeting, please contact the Mora County Administration office located on Highway 518, 1 Courthouse Drive, Mora County Courthouse, Mora, New Mexico, as soon as possible at 575-387-5279.

Posted: Bulletin board; County Website; Facebook - 2/14/2023