

**Mora County
Special Projects Committee Meeting
County Commission Meeting Room
Mora, New Mexico
May 15, 2023
10:00 A.M. to 12:00 P.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 and approve minutes – February 3, 2023 – ACTION ITEM
- B. Review and approve agenda – ACTION ITEM
- C. Public comments if any
- D. Old Business:
 - 1. Chair Trujillo comments– 5 minutes
 - 2. Architect update on 90% plans for south end first floor, alternates, construction bidding plan – 10 minutes – ACTION ITEM
 - 3. Administrative Office of the Courts request – 15 minutes – ACTION ITEM
 - 4. FEMA request for space status / lease – 10 minutes – ACTION ITEM
 - 5. EMS project status – 10 minutes
 - 6. Regional Recreation Facility Grant – 10 minutes
 - 7. EDA Grant potential – 10 minutes – ACTION ITEM
 - 8. Solar renewable energy project needs and grants – 15 minutes - Discussion.
 - 9. County staffing needs for county complex maintenance and repair – 10 minutes - Discussion
- E. Financial Report – Sources & Uses of funds - 10 minutes
- F. New Business – 0 minutes
- G. Future agenda items / Next meeting (s) – 0 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.