**Mora County**

**Special Projects Committee Meeting**

**Mora County Commission Chambers**

**Mora, New Mexico**

**January 24, 2024**

**10:00 A.M. to 12:00 P.M**

**Agenda**

Zoom Meeting ID: 833 6945 9185

Passcode: 289147

Zoom Link: <https://us06web.zoom.us/j/83369459185?pwd=r5cUlr7WITtmC9vYZyajf5GG2idSlX.1>

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

Welcome and call to Order and Roll Call

1. Review and approve minutes – September 26, 2023 minutes were not prepared and a quorum was not present.
2. Review and approval of agenda
3. Public comments (if any)
4. Old and New Business:
5. Construction update - south end first floor, alternates, construction bidding results - Lloyd & Associates will report with recommendation.
6. Administrative Office of the Courts request, expected award – Chair Trujillo
7. FEMA land lease completed.
8. EMS Building Update, expected costs, timing – Lloyd & Associates
9. Veterans Memorial Project, expected costs, timing – Committee rep.
10. Regional Recreation Facility Grant ($2.415MM) – Lloyd & Associates plan
11. County Complex EDA Grant ($3MM) - update and need for County match.
12. Senior Center craft room update – Lloyd & Associates
13. County staffing status for county complex maintenance and repair
14. Legislative Grant request budget – CIP submitted by County.
15. Financial Report – Sources & Uses of funds – Edna Sena

1. Future agenda items / Next meeting (s)

*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.*