

# Board of Commissioners



**Colfax County**  
*New Mexico*

**Dist. 1: Si Trujillo**  
Member  
505-617-6893  
strujillo@co.colfax.nm.us

**Dist. 2: Mary Lou Kern**  
Vice Chair  
505-617-6895  
kern@co.colfax.nm.us

**Dist. 3: Todd Tatum**  
Chairman  
505-652-0039  
ttatum@co.colfax.nm.us

## **AMENDED AGENDA REGULAR MEETING JANUARY 28, 2025**

PUBLIC NOTICE IS HEREBY GIVEN that the Colfax County Board of Commissioners will meet in Regular Session on Tuesday, January 28, 2025, at 9:00 A.M., in the Commission Chambers, 3<sup>rd</sup> 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](http://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 and Regular Meeting Minutes January 14, 2025, and Emergency Meeting Minutes for January 16, 2025.
6. Recognize Visitors
7. Public Comment
8. Discussion– ReSound
9. Discussion– VMDC Award
10. Discussion - Quarterly Department Updates.
11. Discussion /Action – Memorandum of Understanding, Between Colfax County and the NM Dept. of Finance and Administration, Local Government Division/DWI Program
12. Discussion /Action – Statement of Assurances, Local DWI Grant, and Distribution Program, Fiscal Year 2026: July 1, 2025-June 30, 2026
13. Discussion /Action – Resolution 2025-06, Authorizing Colfax County to Apply to the Dept. Of Finance and Administration, Local Government Division to Participate in the Local DWI Grant and Distribution Program
14. Discussion /Action – Application, FY26 Local DWI Program Distribution and Grant Funding, Local Government Division -DFA
15. Discussion/Action – Treasures Salary Adjustment for Employees.
16. Discussion/Action – Financial Report
17. Discussion/Action – Budget Report
18. Discussion/Action – Grants Report
19. Discussion/Action – Resolution 2025-07, Transfers, Various Funds
20. Discussion/Action – Resolution 2025-08, Budget Adjustment, Various Funds
21. Discussion/Action – Indigent Care Claims
22. Discussion/Action – Acting County Manager

**County Manager – Monte K. Gore**

mgore@co.colfax.nm.us

P.O. Box 1498  
Raton, New Mexico 87740

Office. 575-445-9661

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23. Closed Session Pursuant to NMSA 1978 10-15-1H (2), Limited Personnel Matters, Colfax County Manager Investigation.
24. Discussion/Action – Open Session Pursuant to NMSA 1978 10-15-1H (2), Limited Personnel Matters, Colfax County Manager Investigation.
25. Manager's Docket
26. Commissioner's Docket
27. Adjourn

**County Manager – Monte K. Gore**

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