

**LUNA COUNTY
BOARD OF COUNTY COMMISSIONERS**

**Ray J. Trejo
District 1**

**Colette M. Chandler
District 2**

**John S. Sweetser
District 3**

Friday, January 19, 2024

10:00 a.m.

Agenda

Special Meeting

Luna County Courthouse

1. **Call to Order:** Chair Chandler, to commence meeting (At this time, please silence your cell phones and any other electronic devices) Pledge of Allegiance, State Pledge.

2. **Roll Call:**

3. **Old Business:**
 - a. Resolution 24-14: A Resolution Regarding the Mimbres Peaks Monument
MOTION AND ROLL CALL VOTE

4. **New Business:**
 - a. Resolution 24-15: A Resolution Regarding the Mimbres Peaks Monument
MOTION AND ROLL CALL VOTE

5. **Upcoming Meetings/ Events (unless otherwise specified):**
 - Silver Spikes: Santa Fe- January 29- January 30, 2024
 - Public Input Work Session: February 8, 2024 from 9:30 a.m. - 10:00 a.m.
 - Regular Meeting: February 8, 2024 at 10:00 a.m.

6. **Adjourn:**