



# Town of Edgewood

## Agenda

### Special Meeting

Friday, February 24, 2023 @ 12:00 PM

TOWN HALL OF EDGEWOOD COMMISSION  
CHAMBERS - 171A State Rd. 344

This meeting will be in person; however, we welcome members of the public to listen in and participate by joining online at: [Welcome to Edgewood, NM \(edgewood-nm.gov\)](https://www.facebook.com/TownOfEdgewoodNM). The meeting will also be live streamed on the Town of Edgewood Facebook Page at: <https://www.facebook.com/TownOfEdgewoodNM>.

If you are an individual with a disability who needs a reader; amplifier; qualified sign language interpreter; or any other form of auxiliary aid or service to attend or participate in the hearing or meeting; please contact the Clerk at the Town Offices located at 171 A State Rd. 344 at least three (3) days prior to the meeting or as soon as possible. Public documents, including the agenda and minutes can be provided in various accessible formats. Please contact the Town Clerk at (505) 286-4518 or by e-mail at [clerk@edgewood-nm.gov](mailto:clerk@edgewood-nm.gov) if a summary or other type of accessible format is needed. The complete Commission packet may be viewed on the web, visit <https://www.edgewood-nm.gov/index.php> and click on Government, then Agendas and Minutes.

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## **I. WELCOME, INTRODUCTION, & ROLL CALL**

- A. Pledge of Allegiance
- B. Invocation
- C. NM Flag Salute  
*"I salute the flag of the state of New Mexico, the Zia symbol of perfect friendship among united cultures."*

## **II. AGENDA APPROVAL**

## **III. PUBLIC COMMENTS ON AGENDA ITEMS**

## **IV. CONSENT AGENDA**

## **V. EXECUTIVE SESSION**

Pursuant to NMSA 1978 10-15-1H. (3) Commissioners to consider going into executive session for deliberations on the evidence for Findings of Fact & Conclusions of Law pursuant to the "administrative/adjudicatory exception"

## **VI. DISCUSSION AND ACTION ITEMS**

- A. Action Regarding Closed Session Items Specified Above.
- B. Operation According to Commissioner/Manager Form of Government.
- C. State of the Town Address Presentation Adoption.
- D. Approval of Procurement of Lift Station Pump.
- E. Resolution 2023-005 approving application to NMDOT Transportation Project Fund for 2023/2024

[2023 Resolution 2023-005 TPF](#)

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- F. Resolution 2023-006 approving application to NMDOT Municipal Arterial Fund for 2023/2024

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[2023 Resolution 2023-006, MAP Application](#)

**VII. PUBLIC COMMENTS**

**VIII. FUTURE MEETINGS**

- A. STATE OF THE TOWN ADDRESS FEBRUARY 28TH, 2023 @ 6:30PM  
EDGEWOOD COMMISSION CHAMBERS
- B. REGULAR COMMISSION MEETING FEBRUARY 28TH, 2023 @ 6:30PM  
EDGEWOOD COMMISSION CHAMBERS.

**IX. ADJOURN**