



**Rob Oquist** - Commissioner Dist. 1  
**Tim Knabenshue** - Commissioner Dist. 2  
**Jim Baldwin** - Commissioner Dist. 3  
**Amy White-Tanabe** - County Administrator  
**Nathan Shultz** - County Attorney

## Otero County Board of Commissioners

### AGENDA February 10, 2025

1. Opening Prayer
2. Pledge of Allegiance
3. Call to Order
4. Public Comment (limit of 3 minutes)
5. Presentations
6. Consent Agenda. *The Chair will remove any Consent Agenda item upon request by any Commissioner or assigned staff. Items removed upon request will be considered separately by the Board immediately following the action on the remaining Consent Agenda, to be continued to another meeting date, or handled in a manner otherwise determined at the discretion of the Board.*
  - a. Approval of Minutes
  - b. Approval of Bills & Payroll
  - c. Ratify CDBG Extension Request
  - d. The Beer Joint Liquor License Renewal
7. Old Business
8. New Business
  - a. Resolution #2025-06 Establishing the Hasty Water Authority
  - b. Hasty Water Authority Establishing Contract
  - c. Bid Selection for Weed Spraying, Darren Garcia
9. Departmental Reports
10. Commissioner's Report
11. Discussion
12. Announcements
  - a. Otero County office and Landfill will be closed on Monday, February 17, 2025, in observance of President's Day.
  - b. Meetings scheduled for February 24, 2025, are cancelled, the next meeting will be held March 10, 2025.

