

Robert Baca  
Chairman

Walt Eddy  
Commissioner

Danielle Notah  
Commissioner



Anthony Dimas Jr.  
County Manager

Brian Money  
Deputy County Manager

---

**AGENDA**

Tuesday, April 15, 2025  
Regular Meeting 9:00 AM

- Call to Order
- Roll Call
- Pledge of Allegiance

**CONSENT AGENDA:** These items are placed on the agenda so that the Commission can designate by unanimous consent those routine items that they wish to be approved by one motion. If a commissioner or if a citizen requests so, it will be heard individually as a separate item. Motion to approve item(s) 1-3 on the consent agenda.

1. APPROVAL of minutes:
  - a. Regular Meeting Minutes of March 1, 2025.
2. REVIEW AND APPROVE:
  - a. Purchase Order batch from 3/24/25 to 4/4/2025 and in the amount of \$251,612.15.
  - b. Ratify purchase order batch from 4/03/2025 in the amount of \$2,359,221.12.
  - c. Ratify purchase order batch from 3/27/2025 in the amount of \$768,943.89.
3. REVIEW AND APPROVE: Medical claims:
  - a. RMCHCS 4 claims \$1,973.28 (FEB 2025).
  - b. RMCHCS 1 claim \$1,458.40 (MAR 2025).

**PRESENTATIONS AND DISCUSSION ITEMS:** These items are placed on the agenda so that staff can give Commissioners updates on any information or receiving reports that need to be shared; and those items from other organizations that are informational only and *require no action*.

4. Presentation and Update: On the 60 Day Legislative session. Rep. Patty Lundstrom.
5. Presentation: Update on current drought condition and forecast into July. Tim Berry, Fire Chief.
6. Presentation: Present interchange alternative for I-40 interchanges. Ciaran Lithgow, Bohannon Huston, INC

**NOTE:** *this will also be the time for public comments regarding any item on the agenda*

**ACTION ITEMS:**

7. REVIEW AND APPROVE: Rio San Jose Flood District Certificate of Property Tax Assessment. Anthony Dimas Jr., County Manager.
8. REVIEW AND APPROVE: 2025 Appointees to McKinley County Committees and Boards. Anthony Dimas Jr., County Manager.
9. REVIEW AND ADOPT: Ordinance No. 2025-APR-002 to continue to impose the Local Liquor Excise Tax for another three years. Jeremy Gay, Attorney; Denisse Teran, Community Services Director; Anthony Dimas Jr., County Attorney.
10. REVIEW AND APPROVE: LET Joint Resolution No. APR-25-030 directing the allocation and distribution for FY 2025 of revenue projected and/or received. Jeremy Gay, Attorney; Anthony Dimas Jr., County Manager.
11. REVIEW AND ADOPT: Two Industrial Revenue Ordinances for Masi Solar Project. Chris Muirhead, Bond Counsel.
  - a. 2025-APR-003 Authorizing the issuance and sale of McKinley County, New Mexico taxable industrial revenue bonds (MOASI Solar Project), Series 2025A, in a maximum principal amount of up to \$200,000,000 in one of more series to provide funds to finance an up to 250-megawatt solar power generation facility for use by RWE Clean Energy or it's successors or assigns.
  - b. 2025-APR-004 Authorizing the issuance and sale of McKinley County, New Mexico taxable industrial revenue bonds (MOASI Solar Project), Series 2025B, in a maximum principal amount of up to \$200,000,000 in one or more series to provide funds to finance a battery storage facility related to a 250-megawatt solar power generation facility for use by RWE Clean Energy or its successors or assigns.
12. REVIEW AND APPROVE: Resolution No's APR-25-029 in the amount of \$50,000 to increase budgeted expenses to cover the Pictometry price increase. Sara Keeler, Finance Director.

Announcements:

Next Commission Meeting:

- **Regular Meeting APR 29, 2025 at 9:00 am**

Adjournment