

Board of County Commissioners of Santa Fe County
County Commission Chambers
County Administrative Building
102 Grant Avenue
Santa Fe NM 87501

SPECIAL MEETING
Community Development Block Grant (CDBG) Program

January 13, 2015, at 4:00 p.m.

Please turn off cellular phones during the meeting.

Agenda

- I. Opening Business**
 - A. Call to Order**
 - B. Roll Call**
 - C. Approval of Agenda (Action Item)**
- II. CDBG Project No. 12-C-NR-I-01-G-36**
 - A. Presentation and Public Hearing Concerning CDBG Project No. 12-C-NR-I-01-G-36, the Construction of Improvements to the Greater Glorieta Mutual Domestic Water Consumers Association. (Public Works/Adam Leigland)**
 - B. Resolution No. 2015-___, A Resolution Concerning Santa Fe County's Completion and Closeout of Community Development Block Grant Project No. 12-C-NR-I-01-G-36 for Greater Glorieta Mutual Domestic Water Consumers Association Improvements. (Public Works/Adam Leigland)**
- III. Selection of 2015 CDBG Project.**
 - A. Presentation and Public Hearing Concerning CDBG Program and Potential Projects.**
 - B. Resolution No. 2015-___, A Resolution Authorizing the Submission of a New Mexico Community Development Block Grant Program Application to the Department of Finance and Administration/Local Government Division and Authorizing the County Manager to Act as the Chief Executive Officer and Authorized Representative in All Matters Pertaining to the Application and Santa Fe County's Participation in the Community**

Development Block Grant Program. (County Manager's Office/Tony Flores)

IV. Concluding Business

A. Announcements

- 1. Special BCC Meeting on January 13, 2015, at 5:00 p.m. Concerning Land Use Cases and Other Matters. See Separate Agenda for Details.**

B. Adjournment (Action Item)

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