



# Quay County Government

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## AGENDA REGULAR SESSION QUAY COUNTY BOARD OF COMMISSIONERS July 8, 2024

9:00 A.M. Call Meeting to Order  
Pledge of Allegiance  
Approval of Minutes-Regular Session June 27, 2024  
Approval/Amendment of Agenda

### Public Comment

### New Business

- I. **Luis Carrasco, Quay County Bond Attorney**
  - Request Approval of **Caprock Wind Repower Lease Agreement (Series 2024A)**
  - Request Approval of **Caprock Wind Repower Indenture (Series 2024A)**
  - Request Approval of **Caprock Wind Repower Bond Purchase Agreement (Series 2024A)**
  - Request Approval of **Caprock Wind Repower Lease Agreement (Series 2024B)**
  - Request Approval of **Caprock Wind Repower Indenture (Series 2024A)**
  - Request Approval of **Caprock Wind Repower Bond Purchase Agreement (Series 2024A)**
  
- II. **Stephen Salas, Quay County Road Superintendent**
  - Request approval of **FY 24-25 Resolution No. 1 Local Government Road Fund Participation (CAP)**
  - Request approval of **FY 24-25 Resolution No. 2 LGRF Match Waiver Program Participation (CAP)**
  - Request approval of **FY 24-25 Resolution No. 3 Local Government Road Fund Participation (COOP)**
  - Request approval of **FY 24-25 Resolution No. 4 LGRF Match Waiver Participation (COOP)**
  - Request approval of **FY 24-25 Resolution No. 5 Local Government Road Fund Participation (SB)**
  - **Blade report**
  - **Road Update**

**III. Patsy Gresham, Quay County Treasurer**

- **Presentation of Treasurer's Report**

**IV. Samantha Salas, Quay County Finance Director**

- **Request Approval of FY 23-24 Resolution No. 56 Budgetary Increase to General Fund**
- **Request Approval of FY 23-24 Resolution No. 57 Budgetary Increase to Bard Endee**
- **Request Approval of FY 24-25 Resolution No. 6 Infrastructure Capital Improvement Plan**
- **Request Approval of Payment Approval Report**

**V. Daniel Zamora, Quay County Manager**

- **Request Approval of State of New Mexico Public Education Department Intergovernmental Agreement (Summer Enrichment Internship Program)**
- **Request Approval of State of New Mexico Department of Finance and Administration Grant Agreement (Dump Truck)**
- **Request Approval of State of New Mexico Department of Finance and Administration Grant Agreement (Pneumatic Roller)**
- **Request Approval of State of New Mexico Department of Finance and Administration Grant Agreement (QCSO Vehicle)**
- **Manager's Report**

**VI. Commissioner Comments**

**VII. Adjourn**