



# Town of Edgewood

## Agenda

### Special Meeting

Tuesday, August 15, 2023 @ 2:00 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: [https://www.gotomeet.me/Town\\_of\\_Edgewood](https://www.gotomeet.me/Town_of_Edgewood). 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. Invocation
- B. Pledge of Allegiance
- 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. DISCUSSION AND ACTION ITEMS**

- i. Approval of Resolution 2023-035 A BUDGET RESOLUTION APPROVING THE FOURTH QUARTER FINANCIAL REPORT FOR FISCAL YEAR 2022-2023. (Manager McCracken and Deputy Treasurer Massey). 3  
[Resolution No. 2023-035](#)
- ii. Discussion and action on ICIP 2025-2029. (Mayor Jaramillo and Manager McCracken). 4 - 5  
[ICIP 2023-2027](#)
- iii. 6  
Approval of Resolution 2023-036 Infrastructure Capital Improvement Plan (ICIP). (Manager McCracken).  
[Resolution 2023-036 ICIP](#)

## **V. PUBLIC COMMENTS**

## **VI. ADJOURN**



**BUDGET RESOLUTION NO. 2023-035**

**A BUDGET RESOLUTION APPROVING THE FOURTH QUARTER FINANCIAL  
REPORT FOR FISCAL YEAR 2022-2023**

**WHEREAS,** the Governing Body in and for the Town of Edgewood, State of New Mexico has developed a budget for fiscal year 2023-2024; and

**WHEREAS,** the final quarterly report has been reviewed and approved to ensure the accuracy of the beginning balances used on the FY 2024 budget; and

**WHEREAS,** it is hereby certified that the contents in this report are true and correct to the best of our knowledge and that this report depicts all funds for fiscal year 2023.

**NOW THEREFORE, BE IT HEREBY RESOLVED** that the Governing Body of the Town of Edgewood, State of New Mexico hereby approves the final quarterly report for FY 2023 hereinafter described as Attachment "A" and respectfully requests approval from the Local Government Division of the Department of Finance and Administration.

**PASSED, APPROVED and ADOPTED this 15<sup>th</sup> day of AUGUST, 2023**

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Audrey J. Jaramillo, Mayor

**ATTEST:**

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Nina R. McCracken, Clerk

## Infrastructure Capital Improvement Plan FY 2023-2027

### Edgewood Project Summary

| ID                  | Year | Rank | Project Title                                 | Category                                       | Funded<br>to date | 2023      | 2024    | 2025    | 2026    | 2027    | Total<br>Project<br>Cost | Amount<br>Not Yet<br>Funded | Phases? |
|---------------------|------|------|-----------------------------------------------|------------------------------------------------|-------------------|-----------|---------|---------|---------|---------|--------------------------|-----------------------------|---------|
| 36844               | 2022 | 002  | Motor Grader                                  | Equipment - Other                              | 0                 | 310,000   | 0       | 0       | 0       | 0       | 310,000                  | 310,000                     | No      |
| 37868               | 2022 | 003  | Pedestrian Bridge Project                     | Transportation -<br>Highways/Roads/Bridges     | 525,000           | 240,000   | 0       | 0       | 0       | 0       | 765,000                  | 240,000                     | No      |
| 33050               | 2022 | 004  | BLM Section 34 248 Echo Ridge<br>Improvements | Transportation -<br>Bike/Pedestrian/Equestrian | 98,950            | 151,050   | 0       | 0       | 0       | 0       | 250,000                  | 151,050                     | No      |
| 32974               | 2022 | 005  | Church Street Roadway Project                 | Transportation -<br>Highways/Roads/Bridges     | 1,254,922         | 650,000   | 0       | 0       | 0       | 0       | 1,904,922                | 650,000                     | Yes     |
| 35256               | 2023 | 001  | Wastewater Treatment Plant Upgrades           | Water - Wastewater                             | 1,925,728         | 750,000   | 0       | 0       | 0       | 0       | 2,675,728                | 750,000                     | No      |
| Number of projects: |      |      |                                               |                                                | 5                 |           |         |         |         |         |                          |                             |         |
|                     |      |      |                                               |                                                | Funded to date:   | Year 1:   | Year 2: | Year 3: | Year 4: | Year 5: | Total Project Cost:      | Total Not Yet Funded:       |         |
| Grand Totals        |      |      |                                               |                                                | 3,804,600         | 2,101,050 | 0       | 0       | 0       | 0       | 5,905,650                | 2,101,050                   |         |

Monday, January 10, 2022

Edgewood/ICIP 01002

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## Infrastructure Capital Improvement Plan FY 2023-2027

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|       |      |     |                                    |                                        |           |   |   |   |   |   |           |   |    |
|-------|------|-----|------------------------------------|----------------------------------------|-----------|---|---|---|---|---|-----------|---|----|
| 39576 | 2025 | 005 | Long Term Sustainable Water Supply | Facilities - Administrative Facilities | 6,531,000 | 0 | 0 | 0 | 0 | 0 | 6,531,000 | 0 | No |
|-------|------|-----|------------------------------------|----------------------------------------|-----------|---|---|---|---|---|-----------|---|----|

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|                            |                        |                |                |                |                |                |                            |                              |  |  |  |  |
|----------------------------|------------------------|----------------|----------------|----------------|----------------|----------------|----------------------------|------------------------------|--|--|--|--|
| <b>Number of projects:</b> | 14                     |                |                |                |                |                |                            |                              |  |  |  |  |
|                            | <b>Funded to date:</b> | <b>Year 1:</b> | <b>Year 2:</b> | <b>Year 3:</b> | <b>Year 4:</b> | <b>Year 5:</b> | <b>Total Project Cost:</b> | <b>Total Not Yet Funded:</b> |  |  |  |  |
| <b>Grand Totals</b>        | 10,112,678             | 19,043,050     | 2,900,000      | 0              | 0              | 0              | 32,055,728                 | 21,943,050                   |  |  |  |  |

Resolution No. 2023-036

A RESOLUTION

ADOPTING THE FY 2025-2029 INFRASTRUCTURE CAPITAL IMPROVEMENT PLAN (ICIP)

This Resolution supersedes Resolution No. 2022-020

WHEREAS, the Municipality of Edgewood recognizes that the financing of public capital projects has become a major concern in New Mexico and nationally; and

**WHEREAS**, in times of scarce resources, it is necessary to find new financing mechanisms and maximize the use of existing resources; and

**WHEREAS**, systematic capital improvements planning is an effective tool for communities to define their development needs, establish priorities and pursue concrete actions and strategies to achieve necessary projects and development; and

**WHEREAS**, this process contributes to local and regional efforts in project identification and selection in short- and long-range capital planning efforts.

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPALITY OF EDGEWOOD that:

1. The municipality district has adopted and attached FY 2025-2029 Infrastructure Capital Improvement Plan, and
2. It is intended that the Plan be a working document and is the first of many steps toward improving national, long-range capital planning and budgeting for New Mexico's infrastructure.

**PASSED, APPROVED and ADOPTED** by the governing body at its meeting of August 15, 2023

Audrey J. Jaramillo, CMO, Mayor

ATTEST:

Nina R. McCracken, Clerk