

**Special Commission Meeting**  
**Friday, August 18<sup>th</sup>, 2023**  
**12:00 p.m.**  
**Cibola County Commission Chambers**

**Elected Officials Present Staff**

**Daniel Torrez, Chairman**  
**Christine Lowery, 2<sup>nd</sup> Vice Chairman**  
**Robert Windhorst, Commissioner**  
**Ralph Lucero, Commissioner**

**Kate Fletcher, Manager**  
**Paul Ludi, Finance Director**  
**Natalie Grine, Chief Deputy**

**1. Call to Order**

Chairman Torrez called the meeting to order at 12:00 pm.

**2. Roll Call**

Chairman Torrez does roll call, 1<sup>st</sup> Vice Chairman Garcia was absent.

**3. Pledge of Allegiance**

Led by Commissioner Lowery, recited by all.

**4. Prayer**

Led by Commissioner Windhorst.

**5. Approval of Agenda**

Motion to approve agenda made by Commissioner Lucero,  
Second made by Commissioner Lowery, 4-0 affirmative.

**6. New Business-Action May Be Taken**

Consideration of RFP No. 2023-007 Annual Financial Audit Services.  
Motion to Award RFP No. 2023-007 to Beasley Mitchell & Company made by  
Commissioner Windhorst, second by Commissioner Lucero, 4-0 affirmative.

**7. Announcements**

The next Regular Commission Meeting will be held on August 24<sup>th</sup>, 2023, at 5:00 p.m.

**8. Adjournment**

12:10 p.m.

PASSED, APPROVED, and ADOPTED this 28<sup>th</sup>, day of September 2023

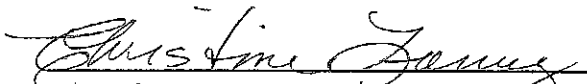
BOARD OF COUNTY COMMISSIONERS

ABSENT

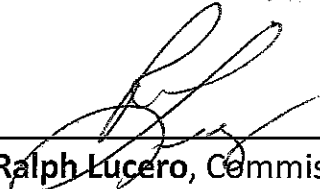
\_\_\_\_\_  
Daniel Torrez, Chairman

ABSENT


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Martha Garcia, 1<sup>st</sup> Vice Chairman

  
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Christine Lowery, 2<sup>nd</sup> Vice Chairman

  
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Robert Windhorst, Commissioner

  
\_\_\_\_\_  
Ralph Lucero, Commissioner

ATTEST:

  
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Michelle E. Dominguez, Cibola County Clerk

Date: 9/28/23

