CALL TO ORDER:  9:30 a.m.
Pledge of Allegiance
Approval of Agenda  Approval of Agenda for January 6, 2020 meeting
Approval of Minutes:  Approval of Minutes for December 4, 2019 meeting

ACTION ITEMS:

1. Claim of Exemption #13: Divide parcel into two tracts
   Applicant:  Ralph Jr. & Prexy Gutierrez
   Agent:  Tim Oden, Oden & Associates
   Site:  Being Tract 1-A-3 of the Lands of Allen Located in the NW4 Section 29, T.9N., R.8E., NMPM
   Zone:  Rural Residential District (RR)

2. Claim of Exemption #7: Lot Line Adjustment/ Lot Consolidation
   Applicant:  Lilia Brito
   Agent:  Self
   Site:  Lots 19, 20, & 21, Unit 2, Sweetwater Hills Subdivision, located within Section 17, T.9N., R.9E., NMPM
   Zone:  Minor Development District (D-1)

3. Variance: Create Parcels below the District minimum standard
   Applicant:  Edmund & Lorela Lujan
   Agent:  Tim Oden, Oden & Associates.
   Site:  Tract 9, NW4, SW4, SE4, Section 18, T.6N., R.7E, NMPM, known as 8625 A&B Hwy 55
   Zone:  Agricultural Preservation District 40 Acre minimum (AP-40)

4. Conditional Use Permit: 2nd Mobile Home for Caretaking purposes
   Applicant:  Jason Fastnacht
   Agent:  Self
   Site:  Tract A, Lands of A D Ranch HQS, SW4, Section 6, T.6N., R.8E., NMPM known as 539 Alan Ayers Rd W
   Zone:  Agricultural Preservation District 5 Acre minimum (AP-5)

DISCUSSION ITEMS:

Pursuant to New Mexico State Statute Section 10-15-1 through 10-15-4 (NMSA 1978), these issues can be addressed in general. No decision can be rendered at this meeting.

ADJOURN: