Minutes for Wednesday, May 28, 2014
Specially Scheduled Budget Council Meeting – 6:00pm
Village Governing Body Conference Room

1. Call to Order
   Mayor Wilson called the meeting to order at 6 p.m.

2. Pledge of Allegiance
   Mayor Wilson led those in attendance in the Pledge of Allegiance.

3. Approval of Agenda
   Trustee Walker made a motion to approve the agenda and Trustee Sanchez seconded. All ayes, motion approved.

4. Approval of MOU w/MRCOG for $80,000 appropriation
   Trustee Walker made a motion to approve the Memorandum of Understanding, Trustee Sanchez seconded. All ayes, motion approved.

5. Fiscal Year 2014/15 Budget
   The preliminary budget was discussed, Bath House Manager and Library Director was in attendance. Clerk/Treasurer Trujillo went through the budget by departments. Discussion ensued. 
   Trustee Ryan moved to submit the preliminary budget to DFA with the discussion changes.

6. Adjournment
   Trustee Ryan moved to adjourn Trustee Sanchez 2nd. All aye. Motion passed,

Robert Wilson, Mayor
Village of Jemez Springs

ATTEST:

Ona P. Trujillo, NMC, Clerk/Treasurer
Village of Jemez Springs

THE PUBLIC IS ALWAYS WELCOME & ENCOURAGED TO ATTEND!!