

VILLAGE OF JEMEZ SPRINGS



ROBERT WILSON
Mayor

PAM GRIDER
Mayor Pro-Tem

Municipal Office

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Lupita De Herrera, Clerk/Treasurer

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SUZETTE WALKER
Trustee

DAVID P. RYAN
Trustee

MANO SANCHEZ
Trustee

Agenda for Tuesday, December 9, 2014 Regular Scheduled Council Meeting – 6:00 P.M. Village Governing Body Conference Room

1. Call to Order
2. Pledge of Allegiance
3. Approval of Agenda

4. Approval of November 12, 2014 Council Minutes.

5. Presentation by Infinity Telemedicine Group: Mr. Gary A. Gonzales RN, NREMPT.

6. Presentation by the American Legion.
7. Discussion on Sign for Pets must be on a leash at the Leyba Land/Park.
8. Resolution 494 “Adopting the New Mexico State Holiday Schedule for 2015”.
9. Resolution 495 “Budget Increase Resolution”.
10. Reports Submitted/Not Submitted
 - a. Bath House
 - i. Personnel Matters.
11. Monthly Reports
 - a. Village Clerk Report – Clerk/Treasurer DeHerrera
 - i. Cash Flow Report.
12. Library Board Member Appointment Approval
13. Mayor’s Report
 - a. Mayor Pro-Tem Grider:
 - b. Trustee Walker:
 - c. Trustee Ryan
 - d. Trustee Sanchez
14. Adjournment

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the meeting, please contact the Village of Jemez Springs office at 575-829-3540 at least 15 days prior to the meeting or as soon as possible.