



ROBERT WILSON  
Mayor

PAM GRIDER  
Mayor Pro-Tem

## VILLAGE OF JEMEZ SPRINGS

### *Municipal Office*

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Lupita De Herrera, Clerk/Treasurer

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Sylvia A. Roybal, Deputy Clerk

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DAVID P. RYAN  
Trustee

MANO SANCHEZ  
Trustee

ROGER SWEET  
Trustee

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## **Agenda for Wednesday March 9, 2016 Regular Scheduled Council Meeting – 6:00 P.M. Village Governing Body Conference Room**

1. Call to Order
2. Pledge of Allegiance
3. Introduction of and Swearing in of Newly Elected Trustees: Judge Patterson
4. Approval of Agenda
5. Approval of February 10, 2016 Regular Council Meeting Minutes.
6. Approval of Hires/Terminations.
7. Approval to Change Regularly Scheduled Council Meetings to Third Wednesday of Each Month.
8. Reports Submitted/Not Submitted
  - a. Maintenance
  - b. Bath House
  - c. Library Report
  - d. Courts Report
  - e. Waste Water
  - f. Police Chief Report
  - g. P&Z Minutes
  - h. Fire Department
  - i. Lodgers Tax Minutes
  - j. Election Report
9. Report from Fire Department Re: \$100,000.00 Grant
10. Resolution 2016-003: Resolution Adopting Agreement with MRCOG as Fiscal Agent for 2015 Legislative Appropriation.
11. Discussion in Regards to Accepting Credit Cards for Waste Water Payments.
12. Village Clerk Report – Clerk/Treasurer De Herrera
  - a. Financial Report
13. Motion to close the Public Meeting under the “ Open Meetings Act” NMSA 1978 Section 10-15-1 H(2) for MVD Performance Evaluation of the Village Deputy Clerk.
14. Motion to Return to the Public Meeting.

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.

**15. Mayor's Report**

- a. Mayor Pro-Tem Grider**
- b. Trustee Sweet**
- c. Trustee Ryan**
- d. Trustee Sanchez**

**16. Adjournment**