



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 June 22, 2016 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 May 18, 2016 Regular Council Meeting Minutes.
5. Certificates of Appreciation
  - a. Ernie Peyronet
  - b. Joe Casaus
6. 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
7. American Legion Update.
8. Fire Department Update.
9. Volunteer of the Year
10. Resolution #2016-11 – Change the Council Meeting Date
11. Resolution #2016-12 – Change Planning and Zoning meeting dates.
12. Resolution #2016-13 – Change Planning and Zoning sign charges.
13. Resolution #2016-14 – Budget Adjustments for Fiscal Year 2015-16
14. Village Clerk Report – Clerk/Treasurer De Herrera
  - a. Financial Report – Presentation of current financial reports
15. Mayor's Report

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.

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

**16. Adjournment**

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