

PAM GRIDER Mayor Pro-Tem

VILLAGE OF JEMEZ SPRINGS

Municipal Office

080 Jemez Springs Plaza

PO Box 269, Jemez Springs, NM 87025

Phone (575) 829-3540 • Fax (575) 829-3339 Lupita De Herrera, Clerk/Treasurer

vclerk@jemezsprings-nm.gov

Sylvia A. Roybal, Deputy Clerk

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DAVID P. RYAN

MANO SANCHEZ Trustee

ROGER SWEET Trustee

Agenda for Wednesday July 20, 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 June 22, 2016 Regular Council Meeting Minutes.
- 5. Jemez Valley Credit Union -Lease of Leyba Land
- 6. July 4th, 2016 Report
- 7. 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
- 8. Village Clerk Report Clerk/Treasurer De Herrera
 - a. 4th Quarter Financial Report
 - b. 2016-15 Resolution to Approve 4th Quarter Financial Report
 - c. Final Budget
 - d. 2016-16 Resolution to Approve Final Budget 2016-2017
 - e. Financial Report Presentation of current financial reports
- 9. Mayor's Report
 - a. Mayor Pro-Tem Grider
 - b. Trustee Sweet
 - c. Trustee Ryan
 - d. Trustee Sanchez
- 10. Adjournment