

ROBERT M. WILSON Mayor

PAMELA GRIDER Mayor Pro-Tem

VILLAGE OF JEMEZ SPRINGS Municipal Office

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MANOLITO SANCHEZ
Trustee
DAVID RYAN
Trustee
ROGER SWEET
Trustee

Agenda for the Regularly Scheduled Council Meeting March 15, 2017 6:00 p.m. Village Council Room

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Approval of Agenda
- 4. Approval of Minutes from the February 15th Council Meeting
- 5. Reports Submitted/Not Submitted
 - a. Maintenance
 - b. Bath House
 - c. Library
 - d. Court
 - e. Wastewater
 - f. Police Chief
 - g. Planning & Zoning Committee
 - h. Fire Department
 - i. Lodgers' Tax Board
- 6. Village Clerk's Report
- 7. Resolution 2017-003 Approving the JSVFD Standard Operating Procedures
- 8. Resolution 2017-004 Eliminating Recreation and Special Events as Separate Funds
- 9. Appoint Talia Michelle to Planning & Zoning Committee
- 10. Presentation by Burt & Company on Audit for FY 2016
- 11. Update on Legion/Farber/Waisner Music Event at Leyba Land
- 12. Mayor's Report
 - a. Mayor Pro-Tem Grider
 - b. Trustee Sweet
 - c. Trustee Sanchez
 - d. Trustee Ryan
- 13. Adjournment