



ROBERT M. WILSON
Mayor

ROGER SWEET
Mayor Pro-Tem

VILLAGE OF JEMEZ SPRINGS *Municipal Office*

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MANOLITO SANCHEZ
Trustee
DAVID RYAN
Trustee
DR. JULIETTE MULGREW
Trustee

Agenda for the Regularly Scheduled Council Meeting February 21, 2018 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 January 17th Meeting
5. Audit Report-Burt & Company
6. Reports Submitted/Not Submitted
 - a. Maintenance-
 - b. Bath House-
 - c. Library-
 Appoint new Library Board Member
 - d. Court-
 - e. Wastewater-
 - f. Police Chief-
 - g. Planning & Zoning Committee-
 - h. Fire Department-
 - i. Lodgers' Tax Board-
7. Village Clerk's Report
8. Discuss Election
9. Status of Lease Agreement on Old Fire Station Building
10. Discussion about Village Special Events
11. "No Mas" Benefit Concert Request
12. Farmers' Market Request
13. Resolution 2018-001 For Advertising MOA with Tourism Alliance
14. Resolution 2018-002 Changing Planning & Zoning Meeting Date
15. Mayor's Report
 - a. Mayor Pro-Tem Sweet
 - b. Trustee Mulgrew
 - c. Trustee Sanchez
 - d. Trustee Ryan
16. Adjournment