



ROGER SWEET
Mayor

DAVID RYAN
Mayor Pro-Tem

VILLAGE OF JEMEZ SPRINGS
Municipal Office

080 Jemez Springs Plaza
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Yvonne Dickey, Clerk/Treasurer
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Emili Zapata, Administrative Assistant
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BOB WILSON
Trustee
MANOLITO SANCHEZ
Trustee
DR. JULIETTE SWEET
Trustee

AGENDA FOR THE REGULARLY SCHEDULED VILLAGE COUNCIL MEETING:
WEDNESDAY, AUGUST 19, 2020 AT 6:00 P.M.

MEETING TO BE CONDUCTED IN THE VILLAGE PLAZA WITH PROPER SOCIAL
DISTANCING PRACTICES—REMEMBER YOUR MASK--GOVERNOR'S ORDERS!

1. Call to Order
2. Pledge of Allegiance
3. Approval of Agenda
4. Approval of Minutes from 7/15/20 Meeting
5. Resolution 2020-09 Accepting the Audit Report
6. Discussion of Easement on Former Handmaidens of the Precious Blood Property
7. Resolution Adjusting the Budget & Approving the 4th Quarter Report
8. Resolution Approving the Final Budget for FY2021
9. Resolution Approving MOA with Sandoval County for Tourism Promotion
10. Resolution Accepting NMDOT Road Cooperative Grant
11. Reports
 - a. Maintenance-
 - b. Bath House-
 - c. Library-
 - d. Court-
 - e. Wastewater-
 - f. Police Chief-
 - g. P & Z Commission-
 - h. Volunteer Fire Department-
 - i. Lodgers' Tax Advisory Board-
12. Clerk/Treasurer's Report-
13. Executive Session – To determine if disciplinary action is to be taken for Wastewater Plant employee and Clerk/Treasurer.
14. Mayor's Report
 - a. Mayor Sweet
 - b. Mayor Pro-Tem Ryan
 - c. Trustee Wilson
 - d. Trustee Sanchez
 - e. Trustee Sweet
15. Adjourn