



ROGER SWEET  
Mayor

DAVID RYAN  
Mayor Pro-Tem

VILLAGE OF JEMEZ SPRINGS  
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BOB WILSON  
Trustee  
MANOLITO SANCHEZ  
Trustee  
MONIQUE ALTON  
Trustee

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**MINUTES FOR THE SPECIAL VILLAGE COUNCIL MEETING:  
SATURDAY, JULY 29, 2023 AT 9:00 A.M. IN THE VILLAGE PLAZA**

1. Call to Order  
The meeting was called to order at 9:04 a.m. Present at the meeting were Mayor Sweet, Trustees Sanchez, Wilson and Alton. Also present was Clerk/Treasurer Christina Holder.
2. Pledge of Allegiance  
Mayor Sweet led the Pledge of Allegiance.
3. Approval of Agenda  
Mayor Sweet asked for items 4 and 5 be reversed on the agenda. Trustee Wilson moved to approve the agenda with the changes, Trustee Sanchez seconded and the agenda was approved as amended.
4. Resolution 2023-007 Budget Adjustment Request  
Ms. Holder explained that she along with Jim Cox and Heather Gutierrez spend the remainder of the week addressing the concerns of the council to make adjustments to the Budget. Mr. Cox had assured Ms. Holder, Ms. Gutierrez, and Mayor Sweet the information provided to the council today is what is required by Department of Finance for a Budget Adjustment. After discussion Trustee Wilson moved to approve the Budget Adjustment request. Trustee Alton seconded and the Budget Adjustment Request was approved.
5. Resolution 2023-006 Approving the 4<sup>th</sup> Quarter Report  
With the Budget Adjustment being approved the council reviewed the Quarter 4 report. Trustee Wilson moved to approve the 4<sup>th</sup> Quarter Report. Trustee Sanchez seconded and the motion was approved.
6. Adjourn
7. The meeting was adjourned at 9:26 a.m.