

ROGER SWEET Mayor

DAVID RYAN 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 Christina Holder, Clerk/Treasurer <u>c.holder@jemezsprings-nm.gov</u> Website: www.jemezsprings-nm.gov



BOB WILSON Trustee MANOLITO SANCHEZ Trustee MONIQUE ALTON Trustee

## AGENDA FOR THE REGULARLY SCHEDULED VILLAGE COUNCIL MEETING: WEDNESDAY, AUGUST 16, 2023 AT 6:00 P.M. IN THE VILLAGE PLAZA

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Approval of Agenda
- 4. Approval of Minutes from 07/19/2023, 07/24/2023, and 07/29/2023
- 5. Guest James Cooper with Jemez Springs Community Presbyterian Church
- 6. Guest Judge Ana Patterson Discussion on Separating Court Bank Accounts
- 7. Review of Governing Body Code of Ethics
- 8. Planning & Zoning Board appointment
- 9. Jemez Springs Water Association Wastewater Account
- 10. Acknowledging Police Chief Nunez's Resignation and Appointing Interim Police Chief
- 11. Discussion on Jemez Springs Volunteer Fire Department
- 12. Resolution 2023-008 Authorizing Submission of Application to the Water Trust Board
- 13. Discussion and Selection of Priorities for Infrastructure Capital Improvement Plan, Resolution 2023-005
- 14. 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-
- 15. Clerk/Treasurer's Report-
- 16. Mayor's Report
  - a. Mayor Sweet -
  - b. Mayor Pro-Tem Ryan -
  - c. Trustee Wilson -
  - d. Trustee Sanchez -
  - e. Trustee Alton –
- 17. Adjourn