

ROGER SWEET Mayor

DAVID RYAN Mavor 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 Heather Gutierrez. Interim Clerk voffice@jemezsprings-nm.gov Website: www.jemezsprings-nm.gov



BOB WILSON Trustee MANOLITO SANCHEZ Trustee MONIQUE ALTON Trustee

AGENDA FOR THE REGULARLY SCHEDULED VILLAGE COUNCIL MEETING: WEDNESDAY, DECEMBER 20, 2023 AT 7:00 P.M. IN THE JEMEZ SPRINGS BATH HOUSE FOLLOWING DANIEL B. STEVENS PUBLIC HEARING AT 6:00PM

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Approval of Agenda
- 4. Approval of Minutes
 - a. 10/18/2023 Meeting
 - b. 10/30/2023 Special Meeting
- 5. Jim Cox Finance Advisor

 - a. Approval for access to Banks (JVCU & BoA)-Cox
- 6. MOU and Resolution
 - Resolution 2023-010 Approval Budget Adjustment
 - b. MOU Approval for Fiscal Agent for Project#23-ZH9285
- 7. Reports
 - a. Maintenance-
 - b. Bath House-
 - c. Library-
 - d. Court-
 - e. Wastewater-
 - f. Police Chief-
- 8. Executive Session Called by Trustee Ryan Village Office Management & Duties of Village Employees
- Mayor's Report
 - a. Mayor Sweet
 - b. Mayor Pro-Temp Ryan
 - c. Trustee Wilson
- 10. Adjourn

- g. P & Z Commission-
- h. Volunteer Fire Department-
- i. Lodgers' Tax Advisory Board-
- d. Trustee Sanchez
- e. Trustee Alton

- c. 11/15/2023 Meeting
- d. 11/30/2023 Special Meeting

