

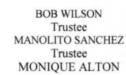
ROGER SWEET Mayor

DAVID RYAN Mayor Pro-Tem

## VILLAGE OF JEMEZ SPRINGS Municipal Office

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Trustee

PUBLIC MEETING AT 5:00 PM FOLLOWED BY THE AGENDA FOR THE REGULARLY SCHEDULED VILLAGE COUNCIL MEETING: WEDNESDAY JANUARY 17<sup>TH</sup>, 2024 AT 6:00 PM IN THE JEMEZ SPRINGS **BATHHOUSE** 

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Approval of Agenda
- 4. Approval of Minutes 12-20-2023
- 5. Vote on Steep Slope Exemption
- 6. Jim Cox Finance Advisor
  - a. Resolution 2024-001
- 7. Waste Water
  - a. Sewer Ordinance Bath House Removal from Collection System
  - b. New Connection Fee Resolution 2024-002
- 8. Resolution 2024-003 to update Holiday Schedule
- 9. Employee Hire's and Resignations
  - a. Robert Dilley
- c. Ashleymarie Gaswick (BH)
- b. Patrick Mooney
- 10. Consideration in Chapel Donation Called by Trustee Alton
- 11. Reports
  - Maintenance

f. Police Chief

b. Bath House

g. P & Z Commission

c. Library

h. Volunteer Fire Department

d. Court

i. Lodger's Tax Advisory Board

- e. Wastewater
- 12. Brewhouse Rent Forgiveness Discussion
- 13. Mayor's Report

a. Mayor Sweet

d. Trustee Sanchez

b. Mayor Pro-Temp Ryan

e. Trustee Alton

- c. Trustee Wilson
- 14. Executive Session Called by Trustee Sanchez Personnel issues & staff performance
- 15. Adjourn