

ROGER SWEET Mayor

DAVID RYAN Mavor Pro-Tem

## VILLAGE OF JEMEZ SPRINGS Municipal Office

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BOB WILSON
Trustee
MANOLITO SANCHEZ
Trustee
MONIQUE ALTON
Trustee

## AGENDA FOR THE REGULARLY SCHEDULED VILLAGE COUNCIL MEETING: WEDNESDAY, FEBRUARY 21, 2024 AT 6:00 P.M. IN THE JEMEZ SPRINGS BATH HOUSE

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Approval of Agenda
- 4. Approval of Minutes 1-17-2024
- 5. Jim Cox Finance Advisor
  - Resolution 2024-004 Providing Adjustments to Village Operating Budget
- 6. Daniel B. Stephens Review
- 7. Wastewater update: 4X4 Services and Consults
- Waste Water New Connection Fee Resolution 2024-002
- 9. Discussion of Presbyterian Sewer Rate Requested by Trustee Alton
- 10. Resolution 2024-003 to update Holiday Schedule
- 11. Resolution 2024-005 Expressing Opposition to Certain Provision of Proposed Sandoval County Library Bonds
- 12. Library Board Nomination Kellie Primm
- 13. Planning and Zoning Appointed Fred Simmank
- 14. Reports
  - a. Maintenance-
  - b. Bath House-
  - c. Library-
  - d. Court-
  - e. Wastewater-
  - f. Police Chief-
- 15. Mayor's Report
  - a. Mayor Sweet
  - b. Mayor Pro-Temp Ryan
  - c. Trustee Wilson
- 16. Adjourn

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