

MICHAEL NEALEIGH Mayor

ROBERT WILSON Mayor Pro-Tem.

VILLAGE OF JEMEZ SPRINGS Municipal Office

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AGENDA FOR THE REGULARLY SCHEDULED VILLAGE COUNCIL <u>MEETING: TUESDAY, MAY 21, 2024 AT 6:00 p.m.</u> <u>IN THE GOVERNING BODY CONFERENCE ROOM</u>

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Approval of Agenda
- 4. Approval of Minutes
 - a. Special Minutes 4-16-2024
 - b. Regular Minutes 4-16-2024
- 5. Public Input
- 6. Court Report
- 7. Mayor's Report
 - a. Code Enforcement
 - b. Administration
 - i. OMA Claim
 - ii. Project Update
 - 1. Trust Land
 - 2. River Trail
 - 3. New Offices
 - 4. Dark Sky
 - 5. Gift of Property
 - c. Personnel
 - d. Community Relations visit with Governor of Pueblo of Jemez
 - e. Board & Commissions
 - i. Library Board
 - ii. Lodger's Tax Board
 - iii. Planning & Zoning Commission
 - f. Department Reports
 - i. Bath House
 - ii. Fire
 - iii. IT
 - iv. Library
 - v. Police
 - vi. Public Works
 - vii. Wastewater

- 8. Trustee Reports
 - a. Trustee Boyd
 - b. Trustee McCue
 - c. Trustee Sanchez
 - d. Trustee Wilson
- 9. Finance Board
 - a. Interim Clerk's Report
 - b. Finance Director Report
 - i. Prior Fiscal Year(s)
 - ii. Current Fiscal Year
 - iii. Upcoming Fiscal Year
 - 1. Resolution 2024-014 Adoption of FY2025 Preliminary Budget
- 10. Old Business
- 11. New Business
 - a. Discussion of Fourth of July Planning
 - b. Resolution 2024-015 Approving Applying for FY25 Firefighter Recruitment Fund
- 12. Adjourn