

ROBERT WILSON Mayor Pro-Tem.

VILLAGE OF JEMEZ SPRINGS Municipal Office

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JUDY BOYD
Trustee
JAMES MCCUE
Trustee
MANOLITO SANCHEZ
Trustee

AGENDA FOR THE REGULARLY SCHEDULED VILLAGE COUNCIL MEETING: TUESDAY, JUNE 18, 2024 AT 6:00 P.M. IN THE GOVERNING BODY CONFERENCE ROOM

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Approval of Agenda
- 4. Approval of Minutes
 - a. Special Meeting Minutes 5-21-2024
 - b. Regular Meeting Minutes 5-21-2024
- 5. Public Input
- 6. Court Report
- 7. Mayor's Report
 - a. Code Enforcement
 - b. Administration
 - i. OMA claim
 - ii. IPRA claim
 - iii. Project Updates
 - 1. River Trail
 - 2. Modular Units
 - 3. Dark Sky
 - 4. Recycling Center Project
 - iv. 4th of July Planning Committee
 - c. Personnel Matters
 - d. Community Relations
 - i. Teresa Leger-Fernandez—May 28th
 - ii. Pueblo of Jemez administration and BIA—May 30th
 - iii. NMDOT—Troy Witt—May 30th
 - iv. Mark Begich—June 5th
 - v. County Manager, Wayne Johnson—June 7th
 - e. Boards & Commissions
 - i. Library Board
 - ii. Lodgers 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
- 10. Old Business
 - a. Evaluation of Previous Clerk, Christina Holder
- 11. New Business
 - a. Resolution 2024-016—Village Council Meeting Schedule FY2025
- 12. Adjourn