



Mayor

ROBERT WILSON
Mayor 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



JUDY BOYD
Trustee
JAMES MCCUE
Trustee
MANOLITO SANCHEZ
Trustee

AGENDA FOR THE REGULARLY SCHEDULED VILLAGE COUNCIL
MEETING: MONDAY, JULY 15, 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. Regular Meeting Minutes 6-18-2024
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. New Building at Civic Center Park
 3. Dark Sky
 4. Recycling Center Project
 - iv. Event Update
 1. 4th of July Celebration
 2. Event applications
 - a. August 3—*Dance Party*
 - b. October 31—*Halloween Spooktacular*
 - c. November 30—*Fall into Winter*
 - c. Personnel Matters
 - i. Street Superintendent position
 - ii. Leave accrual and Leave without Pay situation
 - d. Community Relations
 - i. Report on Public Hearing on Trust Land appeal
 - ii. Speaking before local groups
 - e. Boards & Commissions
 - i. Library Board

- ii. Lodgers Tax Board
 - iii. Planning & Zoning Commission
 - f. Department Reports
 - i. Bath House
 - ii. Fire Department
 - iii. Information Technology
 - iv. Library
 - v. Police Department
 - vi. Public Works
 - vii. Wastewater
 - 1. OSG grant update
 - 2. *Wastewater Rate Assessment*
- 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)—2022 & 2023
 - ii. Just completed fiscal year--2024
 - iii. Current fiscal year--2025
 - c. Resolution 2024-018—Property Disposal Approval
 - d. Resolution 2024-019— Providing For Adjustments in The Village Operating Budget
 - e. Resolution 2024-020—FY 2024 Final Quarter Financial Report
 - f. Resolution 2024-021—Final Budget Adoption of 2025 Fiscal Year
 - g. Resolution 2024-022—Approval of Wastewater Rate Increase
- 10. Old Business
- 11. New Business
 - a. Resolution 2024-023 –Approval of Planning and Zoning Meeting Date Change
 - b. Consideration of “special case” leave accrual/use request
 - c. Consideration of venue use fees for Village properties
- 12. Adjourn