



MICHAEL NEALEIGH
Mayor

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, AUGUST 20, 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 Hearing Minutes 7-15-2024
 - b. Regular Meeting Minutes 7-15-2024
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
 - c. Personnel Matters
 - d. Community Relations
 - 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

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
 1. Property owner at 16295 Highway 4 request for sewer bill refund
10. Old Business
 - a. Resolution 2024-022 Approving Wastewater Rate Increases (tabled during the July 15 Meeting of the Village Council)
11. New Business
 - a. Ordinance #200 Authorizing the Village to enter into a grant agreement with the New Mexico Environmental Department
 - b. Resolution 2024-024 OSG Assigning Official Representatives and Signatory Authorities
 - c. Resolution 2024-025 Adopting the 2026-2030 Infrastructure Capital Improvement Plan.
 - d. Granting authority to the mayor to negotiate a memorandum of understanding with the Pueblo of Jemez in consideration for rescinding appeal to their fee to trust application for certain property within the Village
 - e. Consideration of grant application to the City Parks Improvement Fund to fund renovation and conversion of the Civic Center Park vault toilets.
 - f. Consideration of grant application to the Trail + Program of the NM Outdoor Recreation Division to fund the stone gathering circle at the Jemez Riverwalk
12. Adjourn