

MICHAEL NEALEIGH 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 <u>voffice@jemezsprings-nm.gov</u> Website: www.jemezsprings-nm.gov



JUDY BOYD Trustee JAMES MCCUE Trustee MANOLITO SANCHEZ Trustee

AGENDA FOR THE REGULARLY SCHEDULED VILLAGE COUNCIL <u>MEETING: TUESDAY, SEPTEMBER 17, 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. Regular Meeting Minutes 8-20-2024
- 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. Vault Toilets at Community Park
 - 5. Communication and Customer Service Initiative
 - 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. Resolution 2024-026—Providing for Adjustments in the Village Operating Budget
 - 2. Approval of Intergovernmental Agreement between MRCOG and the Village of Jemez Springs regarding GRO Fund grant of \$320,000
- 10. Old Business
 - a. Consideration of sewer bill refund request by Steven Anderson
- 11. New Business
 - a. Ordinance 201—Adopting a Municipal Gross Receipts Tax
- 12. Adjourn