

ROBERT WILSON Mayor Pro-Tem.

VILLAGE OF JEMEZ SPRINGS Municipal Office

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Trustee

AGENDA FOR THE REGULARLY SCHEDULED VILLAGE COUNCIL MEETING: TUEDAY, OCTOBER 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 Council Minutes 9-17-2024
- 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 Stone Circle
 - 2. Modular Building at Community Park
 - 3. Vault toilets at Community Park
 - 4. Dark Sky
 - 5. Communication Initiative
 - 6. Special Meeting on Infrastructure Capital Improvement Plan
 - c. Personnel Matters
 - i. Application received from Scott Johnson for volunteer Street Superintendent
 - d. Community Relations
 - i. Meeting concerning Stage Stop & Laughing Lizard projects
 - ii. Meeting with Pueblo of Jemez Tribal Administration
 - e. Boards & Commissions
 - i. Library Board
 - ii. Lodger's 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's Report
 - 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 & 20232
 - ii. Just Completed Fiscal Year -2024
 - iii. Current Fiscal Year –2025
 - c. Resolution 2024-027—Providing For Adjustments in The Villages' Operating Budget
- 10. Old Business
 - a. Consideration of sewer bill refund request by Steven Anderson
- 11. New Business
 - a. Recommendation of Scott Johnson for volunteer Street Superintendent
- 12. Adjourn