



MICHAEL NEALEIGH  
Mayor

ROBERT WILSON  
Mayor Pro-Tem.

## VILLAGE OF JEMEZ SPRINGS

### *Municipal Office*

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Heather Gutierrez, Interim Clerk

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JUDY BOYD  
Trustee

JAMES MCCUE  
Trustee

MANOLITO SANCHEZ  
Trustee

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**AGENDA FOR THE REGULARLY SCHEDULED VILLAGE COUNCIL MEETING:**  
**TUESDAY, DECEMBER 17, 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 11-19-2024
5. Public Input
6. Court Report
7. Mayor's Report
  - a. Code Enforcement
  - b. Administration
    - i. General
      1. AmeriGas ownership of propane tanks on Village property
      2. OMA Claim and IPRA Claims
    - ii. Project Updates
      1. Capital Outlay Submission
      2. River Trail Stone Circle
      3. Modular Building at Community Park
        - Decks and water/sewer connections
        - Presentation of exterior building façade option
      4. Dark Sky Lighting
      5. Communication Initiative
      6. Jemez Holiday Festival
  - c. Personnel Matters
    - i. Introduction of part-time personnel
    - ii. Discussion of Transition Plan to Clerk/Finance Officer and Bookkeeper
  - d. Community Relations
    - i. Update submitted to Commissioner Jones and Representative Chandler
    - ii. Representative Chandler conducted Town Hall Meeting on December 7
    - iii. Met with Governor of Jemez Pueblo on December 10 to discuss MOU
  - 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. Street
    - viii. Wastewater
      1. Report from 4x4 Consultants
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, 2023 & 2024
    - ii. Current Fiscal Year –2025
  - c. Resolution 2024-031—Providing For Adjustments In The Villages's Operating Budget
10. Old Business
  - a. Authorization of *Treatment Subsidy and Community Wellness Program* award
11. New Business
  - a. Confirmation of part-time personnel
12. Adjourn