AGENDA FOR THE REGULARLY SCHEDULED VILLAGE COUNCIL MEETING:
TUEDAY, JANUARY 21, 2025, 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
     Regular Council Meeting on 12-17-2024
5. Public Input
6. Court Report
7. Mayor's Report
   a. Code Enforcement
   b. Administration
      i. General
          1. Status of dispute with AmeriGas
          2. Previous OMA Claim and IPRA Claims
          3. Current IPRA request by Stephen Anderson
      ii. Project Updates
          1. Modular Building at Community Park
          2. Dark Sky Lighting Project
          3. Award to Jemez Valley Community Wellness
   c. Personnel Matters
          a. Announced retirement of Library Director Janet Phillips, effective April 1, 2025
          b. Job Description of Library Director
          b. Posting of Clerk/Finance Director position
   d. Community Relations
   e. Boards & Commissions
      i.   Library Board
      ii. Lodger's Tax Board
      iii. Planning & Zoning Commission
           Discussion of change in building permit procedure
   f. Department Reports

      i.   Bath House
     ii.   Fire Department
    iii.   Information Technology
    iv.   Library
     v.   Police Department
    vi.   Public Works
   vii.   Streets
  viii.   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, 2023, 2024
      ii. Current Fiscal Year –2025
   c. Resolution 2025-001—Providing For Adjustments In The Villages's Operating Budget
10. Old Business
11. New Business
    a. Appointment of Cliff Elliott to the Planning & Zoning Commission
    b. Resolution 2025-002 Affirming the Operational Structure of the JS Public Library
12. Adjourn