

ROBERT WILSON Mayor Pro-Tem.

## VILLAGE OF JEMEZ SPRINGS Municipal Office

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Heather Gutierrez, Interim Clerk

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MANOLITO SANCHEZ

Trustee

## AGENDA FOR THE REGULARLY SCHEDULED VILLAGE COUNCIL MEETING: TUESDAY, MARCH 18, 2025, AT 6:00 P.M. IN THE GOVERNING BODY CONFERENCE ROOM

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Approval of Agenda—to be removed as an Agenda item as per OMA & RRO
- 4. Approval of Minutes

  Regular Council Meeting or
  - Regular Council Meeting on 2-25-2025
- 5. Public Input
- 6. Court Report
- 7. Mayor's Report
  - a. Code Enforcement
  - b. Administration
    - i. General
      - 1. OMA Claim and IPRA Claims
      - 2. Infrastructure Capital Improvement Plan—Call for Projects
    - ii. Project Updates
      - 1. Modular Building at Community Park
      - 2. Dark Sky Lighting Project
      - 3. Electric Vehicle (EV) Charging Station at Jemez Springs Plaza
      - 4. Pueblo of Jemez Broadband Project
      - 5. Events—4<sup>th</sup> of July, Father's Day Car Ralley, Earth Day, Farmer's Market, Trim and Chip Day
  - c. Personnel Matters
    - i. Library Director Search Committee
    - ii. Clerk/Finance Director Search Committee
    - iii. Renee Guthrie hired as Clerk Aide pending confirmation by Council
  - d. Community Relations
    - i. Representative Christine Chandler
    - ii. Commissioner Joshua Jones
    - iii. Senator Martin Heinrich's office

- e. Boards & Commissions
  - i. Library Board
  - ii. Planning & Zoning Commission
- f. Department Reports
  - i. Bath House
  - ii. Fire Department
  - iii. Information Technology
  - iv. Library
  - v. Police Department
  - vi. Public Works
  - vii. Streets
  - viii. Wastewater

Sanitary Sewer Overflow Report Progress on Scoping and Clearing Collection Lines

- 8. Trustee's Report
  - a. Trustee Boyd
  - b. Trustee McCue
  - c. Trustee Sanchez
  - d. Trustee Wilson
- 9. Finance Board
  - a. Interim Clerk Report
  - b. Lodgers' Tax Board Report
  - c. Finance Director Report
    - i. Prior Fiscal Year(s) –2022, 2023, 2024
    - ii. Current Fiscal Year –2025
    - iii. Resolution 2025-003: Providing For Adjustments in the Village's Operating Budget
- 10. Old Business
- 11. New Business
  - a. Approval of the first section of Police Department Standard Operating Procedures
  - b. Approval of Letter of Support for Pueblo of Jemez Broadband Project
  - c. Confirmation of Renee Guthrie to Lodgers Tax Board
- 12. Adjourn