

ROBERT WILSON
Mayor

PAM GRIDER
Mayor Pro-Tem

VILLAGE OF JEMEZ SPRINGS

Municipal Office

080 Jemez Springs Plaza

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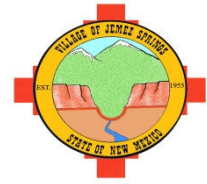
Clerk/Treasurer

vclerk@jemezsprings-nm.gov

Sylvia A. Roybal, Deputy Clerk

voffice@jemezsprings-nm.gov

Website: www.jemezsprings-nm.gov



DAVID P. RYAN
Trustee

MANO SANCHEZ
Trustee

ROGER SWEET
Trustee

Agenda for Wednesday August 17, 2016 Regular Scheduled Council Meeting – 6:00 P.M. Village Governing Body Conference Room

1. Call to Order
2. Pledge of Allegiance
3. Approval of Agenda
4. Approval of July 20, 2016 Regular Council Meeting Minutes.
5. 2016-017 – Resolution to Approve the Open Meetings Act.
6. 2016-018 – Resolution to Adopt an Infrastructure Capital Improvements Plan (ICIP)
7. 2016-019 – Resolution to comment on the Santa Fe National Forest Geothermal Leasing Project.
8. Reports Submitted/Not Submitted
 - a. Maintenance
 - b. Bath House
 - c. Library Report
 - d. Courts Report
 - e. Waste Water
 - f. Police Chief Report
 - g. P&Z Minutes
 - h. Fire Department
 - i. Lodgers Tax Minutes
9. Village Clerk Report –
 - a. Financial Report
10. Mayor's Report
 - a. Mayor Pro-Tem Grider
 - b. Trustee Sweet
 - c. Trustee Ryan
 - d. Trustee Sanchez
11. Adjournment