

Mayor Pro-Tem

## VILLAGE OF JEMEZ SPRINGS

## Municipal Office

080 Jemez Springs Plaza PO Box 269, Jemez Springs, NM 87025 Phone (575) 829-3540 • Fax (575) 829-3339

Clerk/Treasurer

vclerk@jemezsprings-nm.gov Sylvia A. Roybal, Deputy Clerk

voffice@jemezsprings-nm.gov

Website: www.jemezsprings-nm.gov



DAVID P. RYAN

MANO SANCHEZ Trustee

ROGER SWEET Trustee

## Agenda for Wednesday September 21, 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 August 17, 2016 Regular Council Meeting Minutes.
- 5. Hiring & Termination: Appointment of New Clerk/Treasurer
- 6. Discussion on Trail Sale: Joy Bandy
- 7. Approval of Resolution 2016-20 Approving MOA with County Tourism.
- 8. Approval of Resolution 2016-21 Accepting Geothermal Grant.
- 9. Approval of Resolution 2016-22 Authorizing Certain Banking Operations
- 10. PERA Deferred/Non-Deferred; Mayor Wilson
- 11. Information on LEDA.: Mayor Wilson
- 12. Discussion on Old Fire Station: Mayor Wilson
- 13. 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
- 14. Village Clerk Report
  - a. Financial Report

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the meeting, please contact the Village of Jemez Springs office at 575-829-3540 at least 15 days prior to the meeting.

## 15. Mayor's Report

- a. Mayor Pro-Tem Grider
- b. Trustee Sweet
- c. Trustee Ryan
- d. Trustee Sanchez
- 16. Adjournment

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