

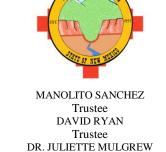
ROBERT M. WILSON Mayor

> ROGER SWEET 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
Yvonne Dickey, Clerk/Treasurer

vclerk@jemezsprings-nm.gov Website: www.jemezsprings-nm.gov



Trustee

## Agenda for the Regularly Scheduled Council Meeting February 21, 2018 6:00 p.m. Village Council Room

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Approval of Agenda
- 4. Approval of Minutes from the January 17<sup>th</sup> Meeting
- 5. Audit Report-Burt & Company
- 6. Reports Submitted/Not Submitted
  - a. Maintenance-
  - b. Bath House-
  - c. Library-Appoint new Library Board Member
  - d. Court-
  - e. Wastewater-
  - f. Police Chief-
  - g. Planning & Zoning Committee-
  - h. Fire Department-
  - i. Lodgers' Tax Board-
- 7. Village Clerk's Report
- 8. Discuss Election
- 9. Status of Lease Agreement on Old Fire Station Building
- 10. Discussion about Village Special Events
- 11. "No Mas" Benefit Concert Request
- 12. Farmers' Market Request
- 13. Resolution 2018-001 For Advertising MOA with Tourism Alliance
- 14. Resolution 2018-002 Changing Planning & Zoning Meeting Date
- 15. Mayor's Report
  - a. Mayor Pro-Tem Sweet
  - b. Trustee Mulgrew
  - c. Trustee Sanchez
  - d. Trustee Ryan
- 16. Adjournment