



ROGER SWEET
Mayor

DAVID RYAN
Mayor Pro-Tem

VILLAGE OF JEMEZ SPRINGS
Municipal Office

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Christina Holder, Clerk/Treasurer

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Emili Zapata, Administrative Assistant

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BOB WILSON
Trustee
MANOLITO SANCHEZ
Trustee
DR. JULIETTE SWEET
Trustee

**DRAFT MINUTES FOR THE REGULARLY SCHEDULED VILLAGE COUNCIL MEETING:
WEDNESDAY, DECEMBER 16, 2020 AT 6:00 P.M.**

**MEETING TO BE CONDUCTED VIA ZOOM MEETINGS:
[HTTPS://ZOOM.US/J/93641842785](https://zoom.us/j/93641842785) OR BY CALLING IN TO +1 (669) 900 6833
MEETING ID: 936 4184 2785 PASSCODE: 621232**

1. Call to Order
Mayor Sweet called the meeting to order at 6:07 p.m. Also present were Mayor Pro-Tem Ryan, Trustees Wilson, Sanchez & Sweet, Billy Ehret, and Clerk/Treasurer Christina Holder.
2. Pledge of Allegiance
The Mayor led the pledge.
3. Approval of Agenda
Mayor Pro-Tem Ryan moved that the agenda be approved. Trustee Sweet seconded and the agenda was approved unanimously.
4. Approval of Minutes from 11/18/2020 Meeting
Mayor Sweet proposed adding to number twelve (12) the following; Trustee Sanchez suggested using a location outside the village to allow a larger audience for another meeting regarding Outstanding National Resource Waters.
Trustee Sweet moved that the minutes be amended and approved. Mayor Pro-Tem Ryan seconded and the amended minutes were approved unanimously.
5. Resolution Adjusting the Budget& Approving the 1st Quarter Report

Trustee Wilson was concerned that the financials were not presented how they were previously. Trustee Wilson stated he would email a copy of the previous financials so that Ms. Holder would have template. He also offered to come into the office to assist Ms. Holder with the financials.

6. Reports

- a. Maintenance- Submitted
- b. Bath House- Mayor Sweet stated since the Bath House was still closed Ms. Holder typed up a report to mention that.
- c. Library- Submitted
- d. Court- Submitted
- e. Wastewater- Submitted
- f. Police Chief- Submitted; Chief Nunez stated that he will be approaching Sandoval County Sheriff's Office about a joint agreement so that the Village officers could respond to calls outside the Village limits. This should be around February.
- g. P & Z Commission- No Meeting; Mayor Sweet did recognize Joe Bowen as a valuable member of P & Z Commission until he stepped down. Trustee Wilson asked Mayor Sweet to write a letter on behalf of the Council to Mr. Bowen.
- h. Volunteer Fire Department- Submitted
- i. Lodgers' Tax Advisory Board- No Meeting

7. Clerk/Treasurer's Report- Ms. Holder reported that she has additional training. She also reported that that the auditor, Lee Baldwin, has finished a majority of the audit. He has also reached out to the Office of the State Auditor's office to inform them of the delay. Mr. Baldwin has also recommended an accounting firm to help verify the budget and create financial forms.

8. Public Input and Questions

Billy Ehret wanted to ask the Council about the Fourth of July and other holiday events for the year 2021. At this time it will be dependent on the Covid-19 guidelines.

9. Mayor's Report

- a. Mayor Sweet

Mayor Sweet wanted to wish everyone a happy holiday season.

b. Mayor Pro-Tem Ryan

Mayor Pro-Tem Ryan wanted to remind everyone to be safe and have a happy holiday.

c. Trustee Wilson

Trustee Wilson wanted to remind Ms. Holder and Mayor Sweet that he's available to help with any budget issues.

d. Trustee Sanchez

Trustee Sanchez stated that he had reached out to Axie from Outstanding National Resource Waters. Axie will be planning additional meetings outside the Village for residents that would like to participate.

e. Trustee Sweet wished everyone a happy holiday as well as reminding the Council that she would miss the next few meetings.

10. Adjourn

At 6:45 p.m. Mayor Sweet adjourned the meeting.