

ROBERT WILSON Mayor Pro-Tem.

## VILLAGE OF JEMEZ SPRINGS Municipal Office

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## AGENDA FOR THE REGULARLY SCHEDULED VILLAGE COUNCIL MEETING: TUESDAY, JULY 15, 2025 AT 6:00 P.M. IN THE GOVERNING BODY CONFERENCE ROOM

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Certification of Agenda
- 4. Approval of Minutes

Regular Council Meeting on 6-24-2025

- 5. Public Input
- 6. Court Report
- 7. Mayor's Report
  - a. Code Enforcement
    - i. Short-term Occupancy Rental (STOR) Violation on Mooney Blvd
  - b. Administration
    - i. General
      - 1. OMA Claim and IPRA Claims
    - ii. Project Updates
      - 1. Office Building at Community Park
        - a. Public Hearing—August 19 @ 4-6 p.m.
      - 2. Dark Sky Lighting Project--completed
      - 3. Mooney Blvd Bridge Projects—pending
    - iii. Infracture Capital Improvement Plan (ICIP)
    - iv. November Elections Schedulep
    - v. Events
      - 1. 4<sup>th</sup> of July Report
      - 2. No events scheduled until Jemez Holiday Festival—November 29, 2025
  - c. Personnel
    - i. Clerk/Finance Director Search Update
  - d. Community Relations
  - 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
- 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. Coming Fiscal Year –2026
  - d. Approval of Resolution 2025-009—Providing for Adjustments in the Village's Operating Budget
  - e. Approval of Resolution 2025-010—2025 Final Quarterly Report Year Ending June 30, 2025
- f. Approval of Resolution 2025-011—Final Budget Adoption of 2026 Fiscal Year 10.Old Business none
- 11.New Business none
- 12.Adjourn