

ROBERT WILSON Mayor Pro-Tem.

## VILLAGE OF JEMEZ SPRINGS Municipal Office

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# AGENDA FOR THE REGULARLY SCHEDULED VILLAGE COUNCIL MEETING: TUESDAY, AUGUST 19, 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 7-15-2025

- 5. Public Input
- 6. Court Report
- 7. Mayor's Report
  - a. Code Enforcement
  - b. Administration
    - i. General
      - 1. OMA Claim and IPRA Claims
      - 2. Audit Report Chris Garner, Partner with Pattillo, Brown and Hill, LLP Resolution 2025-012 Accepting and Approving the Fiscal Year 2022 Audit
      - 3. Plumbing issues: Brewhouse and Library
    - ii. Project Updates
      - 1. Office Building at Community Park Report on 8-19 Workshop meeting
      - 2. Mooney Blvd Bridge Projects—waiver requirements
  - iii. November Elections Schedule
  - iv. Events Planning Committee promotion
  - c. Personnel
  - d. Community Relations
    - i. National Park Service July 30 re: General Management Plan
  - ii. NMDOT July 28 re: Dark Sky lighting
    - August 14 re: Highway 4 paving schedule
  - iii. Sandavol County Tourism Alliance (SCTA) August 12
  - 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
    - i. Recommended Expenditures
      - August 29-30 Music Festival police costs \$715.60
      - Sandoval County Tourism Alliance (SCTA) membership-\$1,000
    - ii. Lodger's Tax Audit status report
  - c. Finance Director Report
    - i. Prior Fiscal Year(s) –2022, 2023, 2024
    - ii. Current Fiscal Year –2025
  - iii. Coming Fiscal Year –2026

#### 10.Old Business

a. Adoption of Police

#### 11.New Business

- a. Approval of section 202, 203, and 303 of Police Department Standard Operating Procedures
- b. Resolution 2025-013 Approving Request for a Match Waiver for the South Mooney Bridge Transportation Project Fund Application
- c. Resolution 2025-014 Approving Request for a Match Waiver for the North Mooney Bridge Transportation Project Fund Application

### 12.Adjourn