## VILLAGE OF TIJERAS, NEW MEXICO

A CULTURE

Jake Bruton, Mayor

Council: Matt Armenta Ernest Barnes Yvette Garcia Jonathan Ortiz

PUBLIC NOTICE

The Governing Body of the Village of Tijeras will be conducting a Special Council Meeting on Tuesday, July 30, 2024, at 3:30 PM The Virtual Only meeting will be held via Zoom

> Join Zoom Meeting https://us06web.zoom.us/j/82669000085

> > Meeting ID: 826 6900 0085 Dial: (720)707-2699

## AGENDA

- 1. Call to order
- 2. Pledge of Allegiance
- 3. Determination of Quorum
- 4. Introduction of Guests
- 5. Public Comment
- 6. Approval of Agenda
- 7. Approval of Previous Minutes
- 8. Approval of Income Statements, March through June 2024
- 9. Approval of Resolution 2024-18 Professional Services Contract with Southwest Grant Administrators, LLC
- 10. Approval of Resolution 2024-19 Sale of Personal Property
- 11. Approval of Resolution 2024-20 Well 1 Repairs
- 12. Approval of Resolution 2024-21 Certification of Annual Capital Asset Inventory for Fiscal Year 2023-2024
- 13. Approval of Resolution 2024-22 Budget Adjustment Resolution #2
- 14. Approval of Resolution 2024-23 Final Budget Approval for Fiscal Year 2024-2025
- 15. Time and Place of Next Meeting
- 16. Adjournment

The Governing Body may revise the order of the agenda items considered at this Open Meeting. If you are an individual with a disability who needs an amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the Village Clerk at (505)281-1220 at least three (3) days prior to the meeting. Pursuant to New Mexico Open Meetings Act Section 10-15-1 (H) Subsection (2) limited personnel matters; (5) discussion of bargaining strategy preliminary to collective bargaining negotiations; (7) attorney-client privilege pertaining to threatening or pending litigation in which the public is or may become a participant; (8) discussion of the purchase, acquisition or disposal of real property or water rights by the public body. Speakers are limited to 2 minutes.

## "WITH PRIDE IN OUR PAST, AND FAITH IN OUR FUTURE"

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