



**MEETING MINUTES
VILLAGE OF TIJERAS
SPECIAL COUNCIL MEETING
FRIDAY JUNE 28,2024 AT 2:00PM
ZOOM ONLY**

Join Zoom Meeting
<https://us06web.zoom.us/j/83688176923>

Meeting ID: 836 8817 6923
Dial: (720)707-2699

1. **Call to Order**

Meeting called to order at 2:01PM by Mayor Bruton

**Please turn off cell phones
or set to silent mode.**

2. **Pledge of Allegiance**

Mayor Bruton led attendees in the Pledge of Allegiance

3. **Roll Call/Determination of Quorum**

MA	✓	EB	N/A	YG	✓	JO	N/A
Quorum present		Yes	No				

4. **Introduction of Guests**

Jessica Nixon

5. **Public Comment**

None

6. **Approval of Agenda:**

A C T I O N	Motion	Approve the Agenda	
	Made by:	Garcia	
	Second by:	Armenta	
	Motion carried?	PASSED	FAILED

7. **Council to Review and Approve Previous Minutes**

[Attachment A – DRAFT Meeting Minutes from Regular Council Meeting 06.17.2024](#)

Motion	Approve Previous Minutes 06/17/2024	
Made by:	Garcia	Councilor Armenta-Yes Councilor Barnes-N/A Councilor Garcia-Yes Councilor Ortiz-N/A
Second by:	Armenta	
Motion carried?	PASSED	

8. **Council to review and approve Resolution 2024-14 Approval of Access Easement Agreement and Utility Easement Agreement**

- [Attachment B- Resolution 2024-14 Approval of Access Easement Agreement and Utility Easement Agreement](#)
- [Attachment C – Access Easement Agreement](#)
- [Attachment D – Utility Easement Agreement](#)

A C T I O N	Motion	Approve Resolution 2024-14 approval of Access Easement & Utility Easement Agreement	
	Made by:	Armenta	Councilor Armenta-Yes Councilor Barnes-N/A Councilor Garcia-Yes Councilor Ortiz-N/A
	Second by:	Garcia	
	Motion carried?	PASSED	

9. **Updates**

Councilor Armenta no updates.

Councilor Garcia no updates.

Mayor Bruton no updates.

Jessica Nixon no updates.

Clerk/Manager Audrey Caufield may have contact for Ruidoso donations.

Deputy Clerk Maria Martinez no updates.

10. **Time and Place of Next Meeting**

THE NEXT REGULAR MEETING OF THE VILLAGE OF TIJERAS GOVERNING BODY WILL BE HELD ON MONDAY, JULY 15, 2024.

11. **ADJOURNMENT**

Adjourned at 2:08 PM

by Mayor Bruton

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 a reader, 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 office of the Village Clerk at (505) 281-1220 at least four (4) calendar days prior to the meeting. Public documents including the agenda and minutes can be provided in digital or hardcopy format. The Village of Tijeras strictly prohibits any form of unlawful discrimination based on race, color, religion, gender identity, sexual orientation, sex, national origin, age, disability, or political affiliation in any program, activity, or service sponsored by the Village. Contact the office of the Village Clerk for more information.