



**AGENDA**  
**VILLAGE OF TIJERAS**  
**COUNCIL MEETING**  
**MONDAY, NOVEMBER 15, 2021, AT 6:00 P.M.**  
**COUNCIL CHAMBERS**

1. **Call to Order**

|                            |
|----------------------------|
| Meeting called to order at |
|----------------------------|

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

2. **Pledge of Allegiance**

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

|                |  |     |    |    |  |    |  |
|----------------|--|-----|----|----|--|----|--|
| JO             |  | FG  |    | MW |  | YG |  |
| Quorum present |  | Yes | No |    |  |    |  |

4. **Introduction of Guests**

Bill Zarr, Village Attorney  
 Larry Seebinger, Finance Director  
 Representatives of IT Firms Submitting Quotes

5. **Public Comment**

6. **Approval of Agenda**

|  |                        |               |               |                          |                            |
|--|------------------------|---------------|---------------|--------------------------|----------------------------|
| <b>A<br/>C<br/>T<br/>I<br/>O<br/>N</b> | <b>Motion</b>          |               |               |                          |                            |
|  | <b>Made by:</b>        |               |               | <b>Councilor Ortiz-</b>  | <b>Councilor F Garcia-</b> |
|  | <b>Second by:</b>      |               |               | <b>Councilor Wilson-</b> | <b>Councilor Y Garcia-</b> |
|  | <b>Motion carried?</b> | <b>PASSED</b> | <b>FAILED</b> |                          |                            |

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

[Attachment A - 110121 Draft Minutes.pdf](#)

|                            |                 |        |  |  |
|----------------------------|-----------------|--------|--|--|
| A<br>C<br>T<br>I<br>O<br>N | Motion          |        |  |  |
|                            | Made by:        |        | Councilor Ortiz--<br>Councilor Wilson- | Councilor F Garcia-<br>Councilor Y Garcia- |
|                            | Second by:      |        |  |  |
|                            | Motion carried? | PASSED | FAILED                                 |  |

8. **Council to Review and Approve Resolution 2021-27 Support from the Village of Tijeras Governing Body for Application to Recreation Economy for Rural Communities Program**

[Attachment B Resolution 2021-27 Application for Recreation Economy for Communities.docx](#)

|                            |                 |        |  |  |
|----------------------------|-----------------|--------|--|--|
| A<br>C<br>T<br>I<br>O<br>N | Motion          |        |  |  |
|                            | Made by:        |        | Councilor Ortiz--<br>Councilor Wilson- | Councilor F Garcia-<br>Councilor Y Garcia- |
|                            | Second by:      |        |  |  |
|                            | Motion carried? | PASSED | FAILED                                 |  |

9. **Council to Review and Approve October Financials**

[Attachment C October 2021 Financials.pdf](#)  
[Attachment D October 2021 Summary.xlsx](#)  
[Attachment E October 2021 Financials Notes.docx](#)  
[Attachment F Sept 2021 BOA.pdf](#)

|                            |                 |        |  |  |
|----------------------------|-----------------|--------|--|--|
| A<br>C<br>T<br>I<br>O<br>N | Motion          |        |  |  |
|                            | Made by:        |        | Councilor Ortiz--<br>Councilor Wilson- | Councilor F Garcia-<br>Councilor Y Garcia- |
|                            | Second by:      |        |  |  |
|                            | Motion carried? | PASSED | FAILED                                 |  |

10. **Council to Review and Approve Quote for IT Services**

[Attachment G IT Quote Info-Village of Tijeras.pdf](#)  
[Attachment H Kosh Solutions Customer Welcome Packet.pdf](#)  
[Attachment I Kosh Solutions Proposal.pdf](#)

- [Attachment J Kosh Solutions References 2020.pdf](#)
- [Attachment K Kosh Solutions On Boarding Proposal 20211019.pdf](#)
- [Attachment L Ardham Technologies Email and Backup Proposal.pdf](#)
- [Attachment M Ardham Technologies MS Proposal.pdf](#)
- [Attachment N Ardham Technologies Statement of Work.pdf](#)
- [Attachment O CamNet Inc MSP Gold Plan Proposal.pdf](#)

|  |                        |               |  |
|--|------------------------|---------------|--|
| <b>A<br/>C<br/>T<br/>I<br/>O<br/>N</b> | <b>Motion</b>          |               |  |
|  | <b>Made by:</b>        |               | <b>Councilor Ortiz-- Councilor F Garcia-<br/>Councilor Wilson- Councilor Y Garcia-</b> |
|  | <b>Second by:</b>      |               |  |
|  | <b>Motion carried?</b> | <b>PASSED</b> | <b>FAILED</b>  |

11. **Updates**

- a. Mayor
- b. Councilors
- c. Clerk
- d. Deputy Clerk
- e. Departments

12. **Time and Place of Next Meetings**

*THE NEXT MEETING OF THE VILLAGE OF TIJERAS GOVERNING BODY WILL BE HELD ON MONDAY, DECEMBER 6, 2021.*

**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 is in need of 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 limited to 2 minute