



MINUTES
VILLAGE OF TIJERAS
SPECIAL COUNCIL MEETING
WEDNESDAY, MAY 25, 2022 AT 3:00 P.M.
SENIOR CENTER

1. **Call to Order**

Meeting called to order at 3:00 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**

JO	✓	MA	✓	MW	✓	YG	✓
Quorum present		Yes	No				

(Councilor Armenta was not present at the time of quorum however arrived at 3:15 PM)

4. **Introduction of Guests**

Audrey Caufield, Finance Director

5. **Public Comment**

None.

6. **Approval of Agenda**

A C T I O N	Motion	Approve the agenda for May 25, 2022	
	Made by:	Garcia	
	Second by:	Wilson.	
	Motion carried?	PASSED	FAILED

7. **Council to Review Budget for Fiscal Year 2022-2023**

8. **Council to Approve Budget for Fiscal Year 2022-2023**

Mayor Bruton requested a reduction in training costs for Planning and Zoning. The amount seemed rather high in comparison to the number of events they actually attend.

Mayor Bruton requested a review of the lease for the visitor center.

Mayor Bruton requested a reduction in attorney fee spending.

Finance Director Audrey Caufield explained that land rental fees cover public usage of parks or the Village Hall parking lot.

Councilor Wilson asked if in the future the budget could leave out the names of employees and instead be in detail by position.

Finance Director Audrey Caufield addressed Councilor Wilson’s question by stating previously an auditor from DFA requested this level of detail so she prepared in case it was asked of the Village to present this information.

A C T I O N	Motion	Approval of Budget for Fiscal Year 2022-2023	
	Made by:	Garcia	Councilor Armenta-Yes Councilor Garcia-Yes Councilor Ortiz-Yes Councilor Wilson-Yes
	Second by:	Wilson	
	Motion carried?	PASSED	

9. **Updates**

- a. Mayor
 - i. Mayor Bruton reminded Council of the Park and View event happening May 28th and the Memorial Day Celebration occurring on 5/29/22.
- b. Councilors
 - i. Councilor Wilson thanked the Financial Director for her hard work in preparing the Budget for Council’s review.
- c. Clerk
 - i. None.
- d. Deputy Clerk
 - i. Deputy Clerk Michael Limon shared that business registrations have been mailed out and should arrive by next week.
 - ii. Deadline to register business with the Village is June 30th.
- e. Departments
 - i. None.

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

THE NEXT MEETING OF THE VILLAGE OF TIJERAS GOVERNING BODY WILL BE HELD ON MONDAY, JUNE 6, 2022.

ADJOURNMENT

The meeting adjourned at 4:28 pm.

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