



AGENDA
VILLAGE OF TIJERAS
COUNCIL MEETING
MONDAY, APRIL 3, 2023 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**

MA		YG		JO		MW	
Quorum present		Yes	No				

4. **Introduction of Guests**

Jessica Nixon, Village Attorney

Audrey Caufield, Finance Director

5. **Public Comment**

6. **Approval of Agenda**

A C T I O N	Motion			
	Made by:			
	Second by:			
	Motion carried?	PASSED	FAILED	Councilor Armenta- Councilor Garcia- Councilor Ortiz- Councilor Wilson-

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

[Attachment A - 032023 Draft Minutes.pdf](#)

A C T I O N	Motion			
	Made by:			Councilor Armenta- Councilor Garcia- Councilor Ortiz- Councilor Wilson-
	Second by:			
	Motion carried?	PASSED	FAILED	

8. **Council to Review and Take Action on Proposal from Southwest Accounting Services for 2023 – 2026 Audit Services**

[Attachment B - SAS 2023 Audit Quote - Tijeras.pdf](#)

[Attachment C - Audit Proposal Inquiries.pdf](#)

A C T I O N	Motion			
	Made by:			Councilor Armenta- Councilor Garcia- Councilor Ortiz- Councilor Wilson-
	Second by:			
	Motion carried?	PASSED	FAILED	

9. **Council to Review and Take Action on Molzen Corbin Task Order for Design of Roadway and Drainage Improvements on Criswell Drive and Carmino Road**

[Attachment D - Tijeras - Carmino Road and Criswell Drive Proposal CAP Bruton-signed.pdf](#)

A C T I O N	Motion			
	Made by:			Councilor Armenta- Councilor Garcia- Councilor Ortiz- Councilor Wilson-
	Second by:			
	Motion carried?	PASSED	FAILED	

10. Council to Review and Take Action on Lists of Record Destruction Created Pursuant to Resolution 2020-19

[Attachment E - 021323_Shredding Records Index.xls](#)

A C T I O N	Motion			
	Made by:			
	Second by:			
	Motion carried?	PASSED	FAILED	Councilor Armenta- Councilor Garcia- Councilor Ortiz- Councilor Wilson-

11. Updates

- a. Previous Meeting Items
- b. Mayor
- c. Councilors
- d. Clerk
- e. Deputy Clerk
- f. Departments

12. Time and Place of Next Meetings

THE NEXT MEETING OF THE VILLAGE OF TIJERAS GOVERNING BODY WILL BE HELD ON MONDAY, APRIL 17, 2023.

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 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.