



**AGENDA**  
**VILLAGE OF TIJERAS**  
**HYBRID COUNCIL MEETING**  
**MONDAY, MARCH 18, 2024 AT 6:00 P.M.**  
**COUNCIL CHAMBERS / ZOOM**

Join Zoom Meeting

<https://us06web.zoom.us/j/82398173767?pwd=zYufgMEQcl8jw0vo0amThudmDt0qSc.1>

Meeting ID: 823 9817 3767

Passcode: 501488

To participate by phone, dial +1 (720) 707-2699. Be prepared to enter the Meeting ID and Passcode listed above when prompted.

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		EB		YG		JO	
Quorum present		Yes	No				

4. **Introduction of Guests**

Jessica Nixon, Village Attorney  
Robert Peixotto, SAS  
Jack Crider, Entranosa WWA

Audrey Caufield, Finance Director  
Geoff Mamerow, SAS

5. **Public Comment**

6. **Approval of Agenda**

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

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

[Attachment A - 030424 Draft Minutes.pdf](#)

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

8. **Council to Review Previous Planning and Zoning Commission Meeting Minutes**

[Attachment B - 022824 P&Z Draft Minutes.pdf](#)

9. **Council to Hear Presentation of Fiscal Year 2023 Audit Report**

10. **Council to Review and Take Action on Resolution 2024-07 Acknowledging and Accepting the FY2023 Audit Report**

[Attachment C - Resolution 2024-07 Accepting the FY23 Audit.pdf](#)

[Attachment D - Village of Tijeras - FY23 Audit - Response to DFA Audit Review Letter.pdf](#)

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

11. **Council to Review and Take Action on Resolution 2024-08 Revising the 2024 OMA Resolution**

[Attachment E - Resolution 2024-08 OMA Resolution 2024 Revision.pdf](#)

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

12. **Council to Review and Take Action on Amended MOU between the Village of Tijeras and Entramosa Water & Wastewater Association for Pipeline Project G2799**

[Attachment F - Amended Village of Tijeras-Entramosa MOU for Pipeline Project G2799.pdf](#)

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

13. **Council to Enter Executive Session Pursuant to Section 10-15-1 H (6) NMSA 1978, Regarding the Purchase, Acquisition, or Disposal of Real Property, to Include Discussion of Tower Leases**

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

14. **Council to Reconvene in Open Session**

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

**15. Council to Certify that Discussion During the Executive Session was Limited to those Matters Identified in the Motion to Enter Executive Session and No Action was Taken**

<b>A C T I O N</b>	<b>Motion</b>			
	<b>Made by:</b>			<b>Councilor Armenta- Councilor Barnes- Councilor Garcia- Councilor Ortiz-</b>
	<b>Second by:</b>			
	<b>Motion carried?</b>	<b>PASSED</b>	<b>FAILED</b>	

**16. Updates**

- a. Previous Meeting Items
  - i. Los Vallecitos Slope
  - ii. I-40 Rumble Strips
- b. Mayor
- c. Councilors
- d. Clerk
- e. Deputy Clerk
- f. Departments

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

*THE NEXT MEETING OF THE VILLAGE OF TIJERAS GOVERNING BODY WILL BE HELD ON MONDAY, APRIL 1, 2024.*

**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.