



AGENDA
VILLAGE OF TIJERAS
ZOOM SPECIAL COUNCIL MEETING
MONDAY, MAY 6, 2024 AT 5:00 P.M.
ZOOM

Join Zoom Meeting

<https://us06web.zoom.us/j/89768521766?pwd=C1Wi4Dabi2gqeV9nNyxrYGXRYkpBD.1>

Meeting ID: 897 6852 1766

Passcode: 731718

To participate by phone, dial +1 (253) 215-8782. 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

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 Barnes- Councilor Garcia- Councilor Ortiz-

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

[Attachment A – DRAFT Meeting Minutes from 04.15.2024.pdf](#)

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

8. **Council to Approve Appointment of Audrey Caufield as Interim Village Clerk/Manager.**

9. **Updates**

- a. Mayor
- b. Councilors

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

THE NEXT MEETING OF THE VILLAGE OF TIJERAS GOVERNING BODY WILL BE HELD ON MONDAY, MAY 20, 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.