



AGENDA
VILLAGE OF TIJERAS
REGULAR COUNCIL MEETING
MONDAY, SEPTEMBER 16, 2024, AT 6:00PM
COUNCIL CHAMBER AND ZOOM

Join Zoom Meeting
<https://us06web.zoom.us/j/83193313191>

Meeting ID: 831 9331 3191
 Dial: (720)707-2699

1. **Call to Order**

2. **Pledge of Allegiance**

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

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

MA		EB		YG		JO	
Quorum present		Yes	No				

4. **Introduction of Guests**

Jessica Nixon, Village Attorney

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 – Special Meeting DRAFT Minutes September 10, 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. **Presentation and Discussion of the 2023 Water Audit, by Carole Cristiano from Lee Wilson & Associates**
 - a. Attachment B(1) – 2023 Tijeras Water Audit Final Draft 8-13-24
 - b. Attachment B(2) – BPCD Calculator FINAL 2-28-24
 - c. Attachment B(3) – Tijeras Water Conservation Statement 2023 8-12-24

9. **Presentation and Discussion of the Water System and Meter Audit, by Roberta Padilla, Prodigy Builders Inc.**
 - a. Attachment C – Prodigy MtrAudit Rpt 9.4.24

10. **Grants Updates, by Misty Schuck, Southwest Grant Administrators, LLC**
 - a. Attachment D – SWGA Invoice #2024-01

11. **Approval of Resolution 2024-24 NMDOT Capital Outlay Acceptance C3243266**
 - a. Attachment E(1) – Resolution 2024-24 NMDOT Capital Outlay Acceptance C3243266
 - b. Attachment E(2) – NMDOT Capital Outlay Agreement C3243266

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

12. **Approval of Resolution 2024-25 NMDOT Capital Outlay Acceptance C3243266**
 - a. Attachment F(1) – Resolution 2024-25 NMDOT Capital Outlay Acceptance C3243267
 - b. Attachment F(2) –NMDOT Capital Outlay Agreement C3243267

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



13. Approval of Resolution 2024-26 MRCOG MOU Acceptance 23-H2388

- a. Attachment G(1) – Resolution 2024-26 MRCOG MOU Acceptance 23-H2388
- b. Attachment G(2) – MRCOG MOU Agreement 23-H2388

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

14. Approval of Resolution 2024-27 MRCOG MOU Acceptance 24-I2361

- a. Attachment H(1) – Resolution 2024-27 MRCOG MOU Acceptance 24-I2361
- b. Attachment H(2) – MRCOG MOU Agreement 24-I2361

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

15. Review and Approval of Reversion to Original OMA, Resolution 2024-28 OMA Resolution 2024

- a. Attachment I – Resolution 2024-28 OMA Resolution

16. Updates

- a. Prior Meeting Items
 - i. No prior meeting items at this time
- b. Mayor
- c. Councilors
- d. Village Clerk/Manager
- e. Deputy Clerk

17. Time and Place of Next Meeting

THE NEXT REGULAR MEETING OF THE VILLAGE OF TIJERAS GOVERNING BODY WILL BE HELD ON MONDAY, SEPTEMBER 16, 2024.

18. 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 needs 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.