



AGENDA
VILLAGE OF TIJERAS
REGULAR COUNCIL MEETING
MONDAY, DECEMBER 16, 2024, AT 6:00PM
SENIOR CENTER

Join Zoom Meeting
<https://us06web.zoom.us/j/85061189353>

Meeting ID: 850 6118 9353
Dial: (720)707-2699

1. **Call to Order**

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

Nathan Mulvihill, Village Attorney

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 – Regular Meeting DRAFT Minutes November 18, 2024](#)

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 and Approve Resolution 2024-34 L300314 – 2nd Funding Extension Resolution**

[Attachment B – Resolution 2024-34 L300314 – 2nd Funding Extension Resolution](#)

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

9. **Council to Review and Approve Resolution 2024-35 Approval of Expenditure of Capital Outlay 24-I2861**

[Attachment C – Resolution 2024-35 L300314 Approval of Expenditure of Capital Outlay 24-I2861](#)

[Attachment D – FLEXMLS Property Listing](#)

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

10. **Updates**

- a. Prior Meeting Items Discussions
 - i. NMDOT Permit/Senior Center Road Signs (signs not yet received)
 - ii. Postmaster/Cluster boxes (no update – all residents or none)
- b. Mayor
- c. Councilors
- d. Clerk
- e. Deputy Clerk

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

The next meeting of the Governing Body of the Village of Tijeras will be held on Monday, January 6, 2024, at 6PM in the Council Chambers

12. **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.