



AGENDA
VILLAGE OF TIJERAS
REGULAR COUNCIL MEETING
MONDAY, APRIL 21, 2025, AT 6:00 P.M.
COUNCIL CHAMBERS AND ZOOM

Please turn off cell
phones or set to silent.

Join Zoom Meeting
<https://us06web.zoom.us/j/88429907506>
Meeting ID: 884 2990 7506
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 for April 21, 2025**

A C T I O N	Motion To:			
	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 April 7, 2025](#)

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

8. **Executive Session: Pursuant to NMSA 1978, Section 10-15-1(H)(2) of the Open Meetings Act, Council to Close Session for the Discussion of Limited Personnel Matters**

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



9. **Council to reconvene in open session and certify that no motions or decisions were made and the discussion was limited to the Discussion of Limited Personnel Matters**

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

10. **Approval of Resolution 2025-08 Annual Financial Audit FY Ending June 30, 2024**

[Attachment B – Resolution 2025-08 Accepting the FY24 Financial Audit](#)

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

11. **Approval of Resolution 2025-09 Project 23-H2388-GF Assignment of Authorized Officers & Agents**

[Attachment C –Resolution 2025-09 23-H2388-GF Assignment of Authorized Officers & Agents](#)

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

12. **Approval of Resolution 2025-10 Authorization of NMDOT TPF Application for 2025-2026 – South Zamora Road**

[Attachment D.1 – Resolution 2025-10 Authorization of NMDOT TPF Application for 2025-2025 – South Zamora Road](#)

[Attachment D.2 – Draft TPF Application Zamora Road](#)

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

13. **Approval of Resolution 2025-11 Authorization of NMDOT TPF Application for 2025-2026 – Kay Road**

[Attachment E.1 – Resolution 2025-11 Authorization of NMDOT TPF Application for 2025-2025 – Kay Road](#)

[Attachment E.2 – Draft TPF Application Kay Road](#)

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



14. **Updates**

- a. Prior Meeting Items Discussions
 - i. Vallecitos Quote
 - ii. Guard Rail
 - iii. Fire Hydrants
- b. Mayor
- c. Councilors
- d. Clerk
- e. Deputy Clerk

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

The next meeting of the Governing Body of the Village of Tijeras will be held on Monday, May 5, 2025, at 6 P.M. in the Council Chambers.

16. **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.