

# AGENDA VILLAGE OF TIJERAS REGULAR COUNCIL MEETING MONDAY, JUNE 2, 2025, AT 6:00 P.M. COUNCIL CHAMBERS AND ZOOM

Please turn off cell phones or set to silent.

Join Zoom Meeting <a href="https://us06web.zoom.us/j/89201680711">https://us06web.zoom.us/j/89201680711</a>

Meeting ID: 892 0168 0711 Dial: (720)707-2699

- 1. Call to Order
- 2. Pledge of Allegiance

3. Roll Call/Determination of Quorum

MA		EB			YG	JO	
Quor	um prese	ent	Yes	No			

#### 4. Introduction of Guests

Jessica Nixon, Village Attorney Nathan Mulvihill, Village Attorney

#### 5. Public Comment

6. Approval of Agenda for June 2, 2025

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

## 7. Council to Review and Approve Previous Minutes

Attachment A – Budget Workshop DRAFT Minutes May 27, 2025

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

#### 8. Council to Review and Approve Previous Minutes

Attachment B – Special Council Meeting DRAFT Minutes May 29, 2025

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



# 9. Review and Approval Financial Statements July 2024 – April 2025

Attachment C.1 – Income Statement July 2024

Attachment C.2 – Income Statement August 2024

Attachment C.3 – Income Statement September 2024

Attachment C.4 – Income Statement October 2024

Attachment C.5 – Income Statement November 2024

Attachment C.6 – Income Statement December 2024

Attachment C.7 – Income Statement January 2025

Attachment C.8 – Income Statement February 2025

Attachment C.9 – Income Statement March 2025

Attachment C.10 – Income Statement April 2025

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

## 10. Council to Review and Approve Resolution 2025-17 Approving the Donation of a Firetruck

Attachment D.1 – Resolution 2025-17 Approving the Donation of a Firetruck

Attachment D.2 – Letter to DFA Local Government Division – Disposition of a Vehicle

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

#### 11. Council to Discuss and Approve Well 3 Repairs Estimated \$25,000.00

Attachment E – Well 3 Repairs Discussion

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

# 12. Council to Review and Approve Resolution 2025-18 Approving Changes to NMFA WTB 5693-WTB

Attachment F.1 – Resolution 2025-18 Approving Changes to NMFA WTB 5693-WTB

Attachment F.2 – Prodigy-Tijeras Mixed Oxidant System Quote

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



#### 13. Council to Review and Approve Resolution 2025-19 Election Resolution

Attachment G – Resolution 2025-19 A Regular Local Election Resolution

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

# 14. Updates

- a. Prior Meeting Items Discussions
- b. Mayor
- c. Councilors
- d. Clerk
- e. Deputy Clerk

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

The next Regular Meeting of the Governing Body of the Village of Tijeras will be held on Monday, June 16, 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.