



AGENDA
VILLAGE OF TIJERAS
REGULAR COUNCIL MEETING
MONDAY, AUGUST 4, 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/83329790063?pwd=0YEod8Ltv0UYVbHeHNexaNXPA4nJqQ.1>
Meeting ID: 833 2979 0063
Passcode: 091561
Dial: (720)707-2699

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call/Determination of Quorum**

| | | | | | | | |
|----------------|--|----------|----|----------|--|---------|--|
| M.Armenta | | E.Barnes | | Y.Garcia | | J.Ortiz | |
| Quorum present | | Yes | No | | | | |

4. **Introduction of Guests**
Jessica Nixon, Village Attorney
Nathan Mulvihill, Village Attorney

5. **Public Comment**

6. **Approval of Agenda for Monday, August 4, 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 for July 30, 2025**

Attachment A – Emergency Meeting Minutes July 30, 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. **Council to Review and Approve Resolution 2025-26 Designating a Voting Delegate and Alternate**

Attachment B.1 – Resolution 2025-26 Designating a Voting Delegate and Alternate

Attachment B.2 – NMML 68th Annual Conference Email

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|----------------------------|-----------------|--------|--------|--|
| 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 Review and Approve Resolution 2025-27 Approving the Donation of a Firetruck**

Attachment C.1 – Resolution 2025-27 Approving the Donation of a Firetruck

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

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|--|------------------------|---------------|---------------|--|
| 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. **Council to Review and Approve Resolution 2025-28 Water Trust Board Application Approval**

Attachment D.1 – Resolution 2025-28 Approval of Water Trust Board Application for Wastewater System

Attachment D.2 – 2026 Water Trust Board NOI

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|--|------------------------|---------------|---------------|--|
| 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. **Updates**

- a. Prior Meeting Items Discussions
 - i. Fixed Assets Listing – Quit Claim
- b. Mayor
- c. Councilors
- d. Clerk
 - i. Candidate Training / Candidate Information Sheet
 - ii. NMML 68th Annual Conference
 - iii. Fixed Assets Listing – Quit Claim
- e. Deputy Clerk
 - i. Ancestry.com

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

The next Regular Meeting of the Governing Body of the Village of Tijeras will be held on Monday, August 18, 2025, at 6 P.M. in the Council Chambers.

13. **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.