

MEETING MINUTES VILLAGE OF TIJERAS EMERGENCY COUNCIL MEETING WEDNESDAY, JULY 30, 2025, AT 4:00 P.M. COUNCIL CHAMBERS AND ZOOM

Please turn off cell phones or set to silent.

Join Zoom Meeting https://us06web.zoom.us/j/82672254865

Meeting ID: 826 7225 4865 Dial: (720)707-2699

1. Call to Order

Meeting called to order by Mayor Bruton at 4:07pm.

2. Pledge of Allegiance

Pledge of Allegiance led by Mayor Bruton

3. Roll Call/Determination of Quorum

M.Armenta	n/a	E.Barr	nes	✓	Y.Garcia	✓	J.Ortiz	n/a
Quorum present		Yes	No					

4. Introduction of Guests

Jessica Nixon, Village Attorney Nathan Mulvihill, Village Attorney – Not Present

5. Public Comment

None

Mayor Bruton – Really appreciate all for making the time for this meeting. With the recent email breach some emails from the State were not received and realized that the deadline to submit Budget Adjustments to the state is July 31,2025 and to submit on time we need Resolution signed today. If Emergency Meeting was not held tonight, we would have an audit finding for not submitting the budget on time. This year's audit is looking good and rather than having an audit finding for not submitting on time, spoke with Jessica (Village Attorney) and she confirmed with Mr. Rael that we did have the authority to have an emergency meeting. I will be as quick and respectful of everybody's time.

6. Approval of Agenda for Wednesday, July 30, 2025

A	Motion To:	Approve Agenda for Wednesday July 30, 2025.			
C	Made by:	E. Barnes		Councilor Armenta- n/a Councilor Barnes- Yes	
T	Second by:	Y. Garcia			
0 N	Motion carried?	PASSED	FAILED	Councilor Garcia- Yes Councilor Ortiz- n/a	

7. Council to Review and Approve Previous Minutes for July 21, 2025

Attachment A – Regular Meeting Draft Minutes July 21, 2025

A	Motion To:	Approve Previous Minutes for July 21, 2025.			
C	Made by:	Y. Garcia		Councilor Armenta- n/a Councilor Barnes- Yes	
T	Second by:	E. Barnes			
0 N	Motion carried?	PASSED	FAILED	Councilor Garcia- Yes Councilor Ortiz- n/a	



8. Review and Approval of Financial Statements June 2025

Attachment B – Income Statement June 2025

A	Motion To:	Approve Financial Statements for June 2025.			
C	Made by:	E. Barnes		Councilor Armenta- n/a	
T	Second by:	Y. Garcia		Councilor Barnes- Yes	
0 N	Motion carried?	PASSED	FAILED	Councilor Garcia- Yes Councilor Ortiz- n/a	

9. Review and Approval of Resolution 2025- 24 Budget Adjustment

Attachment C.1 – Resolution 2025-24 Adopting Budget Adjustments for FY2024-2025, BAR #1 Attachment C.2 – BAR #1 - Fiscal Year 2024-2025 (Resolution 2025-24)

A	Motion To:	Approve Resolution 2025-24 Budget Adjustment #1			
C	Made by: Y. Garcia			Councilor Armenta- n/a	
T	Second by:	E. Barnes		Councilor Barnes- Yes	
O N	Motion carried?	PASSED	FAILED	Councilor Garcia- Yes Councilor Ortiz- n/a	

10. Review and Approval of Resolution 2025- 25 Final Budget Approval for Fiscal Year 2025-2026

Attachment D.1 – Resolution 2025-25 Adopting the Final Budget for Fiscal Year 2025-2026 Attachment D.2 – Fiscal Year 2025-2026 Final Budget (Recap)

• Mayor Bruton – Lease of Towers made \$3700.00 in interest last year.

A Motion To:		Approve Resolution 2025-25 Final Budget Approval for Fisc 2025-2026	
T	Made by:	E. Barnes	Councilor Armenta- n/a Councilor Barnes- Yes
I	Second by:	Y. Garcia	
N	Motion carried?	PASSED FAILED	Councilor Garcia- Yes Councilor Ortiz- n/a

11. Updates

- a. Prior Meeting Items Discussions None
- b. Mayor None
- c. Councilors

Councilor E. Barnes – None

Councilor Y. Garcia – None. Thank all for patience while trying to join meeting.

Village Attorney Jessica Nixon – Offer Mayor Bruton and Council the assurance that this does meet the requirements of an Emergency Meeting under The Open Meetings Act as defined. We're allowed to hold a meeting with less than 24-hour notice when there may be drastic financial consequences for the Municipality and in this case for not submitting final budget in a timely manner which could result in holding of funds to the Municipality and/or having to operate without a budget. I will work with Audrey in the coming days to ensure that we submit the proper documentation to the Attorney General's office to verify the circumstances.

- d. Clerk A. Caufield Thank you to the Governing Body for attending today in short notice.
- e. Deputy Clerk M. Martinez Thank all for making the time to attend.



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 4, 2025, at 6 P.M. in the Council Chambers.

13. Adjournment

Meeting adjourned at 4:20pm.

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.