



**VILLAGE OF TIJERAS
REGULAR COUNCIL MEETING MINUTES
MONDAY, FEBRUARY 2, 2026, 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/81366516357?pwd=4banPBnHY9JAwCbWs2QGSnnRbWgAxf.1>
Meeting ID: 813 6651 6357
Passcode: 752425
Dial: (720)707-2699

1. **Call to Order**
Meeting Called to Order by Mayor Bruton.

2. **Pledge of Allegiance**
Pledge of Allegiance led by Mayor Bruton.

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

5. **Public Comment**
None

6. **Approval of Agenda for Monday, February 2, 2026**

A C T I O N	Motion To:	Approve Agenda for Monday February 2,2026.	
	Made by:	Y. Garcia	
	Second by:	E. Barnes	
	Motion carried?	PASSED	FAILED
		Councilor Armenta- Yes Councilor Barnes- Yes Councilor Garcia- Yes Councilor Ortiz- Yes	

7. **Council to Review and Approve Regular Council Meeting Draft Minutes for January 20, 2026**
[Attachment A – Regular Council Meeting Draft Minutes for January 20, 2026](#)

A C T I O N	Motion To:	Approve Regular Council Meeting Minutes for January 20, 2026.	
	Made by:	J. Ortiz	
	Second by:	M. Armenta	
	Motion carried?	PASSED	FAILED
		Councilor Armenta-Yes Councilor Barnes- Yes Councilor Garcia- Yes Councilor Ortiz- Yes	

8. **Council to Review and Approve Resolution 2026-08 LP30048 Funding Extension Resolution**
[Attachment B – Resolution 2026-08 LP30048 Funding Extension Resolution](#)

- Councilor M. Armenta – I understand that we must do this but would like to make sure that funds granted are being used in a timely manner as this was brought up to us by Mr. Peter Kubiak during our TPF presentation last year. Aware that previous management had some trouble but don't want to be known for not using funds granted in a timely manner. (Clerk/Manager A. Caufield – Yes, the reason



for extension is due to have to stack grants in order to make a project whole which causes us to have to request for extension.)

- Councilor J. Ortiz – Is this normal, do they get approved and how long is the extension for? (Clerk/Manager A. Caufield – Yes this is normal, yes, they do get approved and the extension is for 1 year.)

A C T I O N	Motion To:	Approve Resolution 2026-08 LP30048 Funding Extension Resolution.	
	Made by:	Y. Garcia	
	Second by:	E. Barnes	
	Motion carried?	PASSED	FAILED

9. **Council to Review and Approve Resolution 2026-09 SAP 24-I4049 Funding Extension Resolution**

[Attachment C – 2026-09 SAP 24-I4049 Funding Extension Resolution](#)

A C T I O N	Motion To:	Approve Resolution 2026-09 SAP 24-I4049 Funding Extension Resolution.	
	Made by:	J. Ortiz	
	Second by:	M. Armenta	
	Motion carried?	PASSED	FAILED

10. **Council to Review and Approve Resolution 2026-10 SAP 22-G2311 Funding Extension Resolution**

[Attachment D – 2026-10 SAP 22-G2311 Funding Extension Resolution](#)

A C T I O N	Motion To:	Approve Resolution 2026-10 SAP-G2311 Funding Extension Resolution.	
	Made by:	E. Barnes	
	Second by:	Y. Garcia	
	Motion carried?	PASSED	FAILED

11. **Council to Review and Approve Resolution 2026-11 HW2-C3223127 Funding Extension Resolution**

[Attachment E – 2026-11 HW2-C3223127 Funding Extension Resolution](#)

A C T I O N	Motion To:	Approve Resolution 2026-11 HW2-C3223127 Funding Extension Resolution.	
	Made by:	M. Armenta	
	Second by:	E. Barnes	
	Motion carried?	PASSED	FAILED

12. **Updates**

- a. Prior Meeting Items Discussions - None
- b. Mayor Bruton – None
- c. Councilors
 Councilor E. Barnes – None
 Councilor Y. Garcia
 - i. Earth Day confirmed for Saturday April 11th, Moises from Land Grant stated that he hasn't heard anything regarding details for Earth Day Event as well as the Route 66 Centennial Celebration. (Clerk/Manager A. Caufield – We haven't started planning for the Route 66 Centennial Celebration. Had our first with Bernalillo County for Earth Day a couple of weeks



ago but don't have all the details at this point but as soon as we have all of the details we will reach out to Moises.) (Councilor J. Ortiz – I also spoke to Moises and will keep in contact with him regarding our events.)

Councilor M. Armenta None

Councilor J. Ortiz

- i. Councilor Armenta just celebrated a birthday.
- ii. No other updates around Earth Day aside from the date of Saturday April 11th.
- d. Clerk A. Caufield – Maia and I will be out of the office attending a Clerk's meeting in Santa Fe.
- e. Deputy Clerk M. Martinez – None

13. Time and Place of Next Meeting

The next Regular Meeting of the Governing Body of the Village of Tijeras will be held on Tuesday, February 17, 2026, at 6:00 p.m. in the Council Chambers.

14. Adjournment

Meeting adjourned at 6:21 P.M.

“If you are an individual with a disability who is in need of 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.”