

## **REGULAR MEETING**

Thursday, April 25, 2024 at 6:00 pm

## **VILLAGE OF SANTA CLARA REGULAR MEETING**

- 1. Call Meeting to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Approval of Agenda for Regular Meeting of April 25th, 2024
- 5. Approval of Minutes for Regular Meeting of Regular Meeting of April 11th, 2024
- 6. Mayor's Report
- 7. Presentation by Senator Siah Correa Hemphill
- 8. Closed Session

(Limited to personnel matters pursuant to Section 10-15-1 (H)(2) NMSA 1978, and further limited to anticipated and pending litigation pursuant to Section 10-15-1 (H)(7) NMSA 1978.)

- 9. Roll Call
- 10. Open Session
- 11. Public Comments Forum on Agenda Items Only (limit 3 Minutes per Speaker)
- 12. New Business (Possible Action)
  - a. Approve/Disapprove Quote from Chief Montoya for Field Gear from The Supply Cache for the Santa Clara Fire Department in the amount of \$4205.12
  - b. Approve/Disapprove Recommendation of Appointment of Reynaldo Maynes as Alternate Municipal Judge
- 13. Old Business (Possible Action) \*\*\*NONE\*\*\*
- 14. Resolutions (Approve or Disapprove)
  - a. Resolution 2024-12 Adoption of Required Community Development Block Grant (CDBG) Annual Certifications and Commitments
- 15. Proclamations (Approve or Disapprove) \*\*\*NONE\*\*\*
- 16. Ordinances (Approve or Disapprove) \*\*\*NONE\*\*\*
- 17. Hiring, Raises, Terminations, etc. (Possible Action)
- 18. Next Meetings:
  - a. 1st Regular Meeting to be held May 9th, 2024 at 6:00 PM
  - b. 2nd Regular Meeting to be held May 23rd, 2024 at 3:00 PM
- 19. Adjournment

| 20. * | *PASSED, APPROVED AND ADOPTED THIS DAY of | ** |
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|       |   |    |
|       | Arnold Lopez, Mayor                       |    |

If you are an individual with a disability who is in need of a reader, amplifier, 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 Clerk/Treasurer at (575) 537-2443 at least one (1) week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the Clerk/Treasurer at (575) 537-2443 if a summary or other type of accessible format is needed.

LOCATIONS POSTED: Village Hall

Contact: Sheila Hudman (santaclara7@villageofsantaclara.com 575-537-2443 x 5) | Agenda published on 04/22/2024 at 2:38 PM