



# REGULAR MEETING

Thursday, June 27, 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 June 27, 2024
5. Approval of Minutes for Regular Meeting of June 13, 2024
6. Mayor's Report
7. Public Comments Forum on Agenda Items Only (limit 3 Minutes per Speaker)
8. New Business (Possible Action)
  - a. Approve/Disapprove A Service Contract for the Financial, Utility Billing and Customer Payment Acceptance Operations of the Hanover MDWCA Water System
9. Old Business (Possible Action) \*\*\*NONE\*\*\*
10. Resolutions (Approve or Disapprove)
  - a. Resolution 2024-18 A Resolution Adopting an Infrastructure Capital Improvement Plan (ICIP)
  - b. Resolution 2024-19 Authorizing the Adoption of Section 01-D, Titled "Capital Asset Management" of the Village of Santa Clara Policies and Procedure Manual
  - c. Resolution 2024-20 Participation in Local Government Road Fund Program Administered by New Mexico Department of Transportation
11. Proclamations (Approve or Disapprove)
  - a. Ordinances (Approve or Disapprove) \*\*\*NONE\*\*\*
12. Ordinances (Approve or Disapprove) \*\*\*NONE\*\*\*
13. 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.)
14. Roll Call
15. Open Session
16. Hiring, Raises, Terminations, etc. (Possible Action)
17. Next Meetings:
  - a. 1st Regular Meeting to be held Thursday July 11, 2024 at 6:00 PM
  - b. 2nd Regular Meeting to be held Thursday July 25, 2024 at 6:00 PM
18. Adjournment
19. **\*\*PASSED, APPROVED AND ADOPTED THIS \_\_\_\_ DAY of \_\_\_\_\_\*\***

----- Arnold Lopez, Mayor

Attest: -----Leandra Esparza, Clerk/Treasurer

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

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Contact: Sheila Hudman (santaclara7@villageofsantaclara.com 575-537-2443 x 5) | Agenda published on  
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