



# REGULAR MEETING

Thursday, August 8, 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 August 8, 2024
5. Approval of Minutes for Regular Meeting of July 25, 2024
6. Approval of Monthly Department Reports for month of July 2024
7. Mayor's Report
8. Public Comments Forum on Agenda Items Only (limit 3 Minutes per Speaker)
9. New Business (Possible Action)
  - a. Erin Meeks- Community Partnership for Children's Annual Event Information (September Spectacular Superhero Family Fit Fest)
  - b. Louis Terrazas- Inquiring to Purchase Lot North of Santa Clara Assisted Living
10. Old Business (Possible Action) \*\*\*NONE\*\*\*
11. Resolutions (Approve or Disapprove)
  - a. Resolution 2024-26 Participation in Local Government Road Fund Program Administered by New Mexico Department of Transportation
  - b. Resolution 2024-27 Adopting Section 04-R of the Village of Santa Clara Policies and Procedures Manual titled "Santa Clara Volunteer Fire and Rescue Department Permissive Use of an On-Call Emergency Vehicle"
  - c. Resolution 2024-28 Adopting Section 04-S of the Village of Santa Clara Policies and Procedures Manual titled "Santa Clara Volunteer Fire and Rescue Department Nominal Stipend for Volunteer Firefighters"
12. Proclamations (Approve or Disapprove) \*\*\*NONE\*\*\*
13. Ordinances (Approve or Disapprove) \*\*\*NONE\*\*\*
14. 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.)
15. Roll Call
16. Open Session
17. Hiring, Raises, Terminations, etc. (Possible Action)
18. Next Meetings:
  - a. 2nd Regular Meeting to be held Thursday August 22nd, 2024 at 6:00 PM
  - b. 1st Regular Meeting to be held Thursday September 12th, 2024 at 6:00 PM
19. Adjournment
20. **\*\*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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