



REGULAR MEETING

Thursday, February 27, 2025 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 February 27, 2025
5. Approval of Minutes for Public Hearing of February 5, 2025
6. Approval of Minutes for Regular Meeting of February 13, 2025
7. Mayor's Report
8. Public Comments Forum on Agenda Items Only (limit 3 Minutes per Speaker)
9. New Business (Possible Action)
 - a. Approve/Disapprove Code Enforcement Recommendation to an Application by Angela Marie Young to move a 27.8 X 64 foot 2025 Solitaire Double Wide Mobile Home into City Limits and to be Located at 907 James St.
 - b. Approve/Disapprove Code Enforcement Recommendation to an Application by Rudy and Maria Rivera to move a 16 X 80 foot 2010 Karsten Single Wide Mobile Home into City Limits and to be Located at 16 Seven Sons Rd.
 - c. ARTICLES OF MERGER HANOVER MDWCA PURSUANT TO THE PROVISIONS OF THE SANITARY PROJECTS ACT SEC. 3-29-19 NMSA 1978, THE UNDERSIGNED CORPORATION ADOPTS THE FOLLOWING ARTICLES OF MERGER FOR THE PURPOSE OF MERGING THE CORPORATION IN ACCORDANCE WITH THE PLAN OF MERGER AS STATED IN THE SANITARY PROJECTS ACT AND ATTACHED HERETO
10. Old Business (Possible Action) ***NONE***
11. Resolutions (Approve or Disapprove)
 - a. Resolution 2025-05 A RESOLUTON ADOPTING THE PROCESS TO MERGE THE WATER ASSOCIATION OF HANOVER MDWCA AND THE SANTA CLARA WATER SYSTEM
 - b. Joint Resolution 2025-06 HANOVER MERGER PLAN APPROVING THE PLAN OF MERGER HANOVER MDWCA
 - c. Resolution 2025-07 AUTHORIZING THE EXECUTION AND DELIVERY OF A LOAN AGREEMENT AND INTERCEPT AGREEMENT BETWEEN THE VILLAGE OF SANTA CLARA, NEW MEXICO (THE "GOVERNMENTAL UNIT") AND THE NEW MEXICO FINANCE AUTHORITY, EVIDENCING A SPECIAL, LIMITED OBLIGATION OF THE GOVERNMENTAL UNIT TO PAY A PRINCIPAL AMOUNT OF \$269,305.00, TOGETHER WITH INTEREST THEREON, FOR THE PURPOSE OF ACQUIRING NEW FIRE VEHICLES AND RELATED EQUIPMENT FOR THE GOVERNMENTAL UNIT; PROVIDING FOR THE PLEDGE AND PAYMENT OF PRINCIPAL AND INTEREST DUE UNDER THE LOAN AGREEMENT SOLELY FROM STATE FIRE PROTECTION FUND REVENUES DISTRIBUTED BY THE STATE TREASURER TO THE GOVERNMENTAL UNIT PURSUANT TO SECTION 29-13-6, NMSA 1978; PROVIDING FOR THE DISTRIBUTION OF

STATE FIRE PROTECTION FUND REVENUES TO BE REDIRECTED BY THE STATE TREASURER TO THE NEW MEXICO FINANCE AUTHORITY OR ITS ASSIGNS FOR THE PAYMENT OF PRINCIPAL AND INTEREST DUE ON THE LOAN AGREEMENT PURSUANT TO AN INTERCEPT AGREEMENT; APPROVING THE FORM AND TERMS OF, AND OTHER DETAILS CONCERNING THE LOAN AGREEMENT AND INTERCEPT AGREEMENT; SETTING THE MAXIMUM INTEREST RATE OF THE LOAN; RATIFYING ACTIONS HERETOFORE TAKEN; REPEALING ALL ACTION INCONSISTENT WITH THIS RESOLUTION; AND AUTHORIZING THE TAKING OF OTHER ACTIONS IN CONNECTION WITH THE EXECUTION AND DELIVERY OF THE LOAN AGREEMENT AND INTERCEPT AGREEMENT.

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. 1st Regular Meeting To Be Held Thursday March 13, 2025 at 6:00 pm

b. 2nd Regular Meeting To Be Held Thursday March 27, 2025 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