



REGULAR MEETING

Thursday, March 13, 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 March 13, 2025
5. Approval of Minutes for Regular Meeting of Regular Meeting of February 27, 2025
6. Approval of Monthly Department Reports for Month of February
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 a Quote presented by Fire Chief Montoya from Municipal Emergency Services for SCBA Masks in the amount of \$7,203.50.
 - b. Approve/Disapprove a Quote presented by Fire Chief Montoya from Heiman Fire Equipment for fire tools in the amount of \$5,527.30.
 - c. Schedule 2 Budget Meetings
10. Old Business (Possible Action) ***NONE***
11. Resolutions (Approve or Disapprove)
 - a. Resolution 2025-08 A RESOLUTION BY THE GOVERNING BODY OF THE VILLAGE OF SANTA CLARA, GRANT COUNTY, NEW MEXICO, WHEREBY AUTHORIZES FILING OF AN APPLICATION AND NECESSARY DOCUMENTS FOR FUNDING ASSISTANCE THROUGH THE NEW MEXICO INTERSTATE STREAM COMMISSION (NMISC) FOR FUNDING FROM THE NEW MEXICO UNIT FUND FOR WATER UTILIZATION PROJECTS IN THE SOUTHWEST PLANNING REGION OF CATRON, GRANT, HIDALGO AND LUNA COUNTIES AND A COMMITMENT TO THE OPERATION AND MAINTENANCE OF THE PROJECT.
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. Public Hearing To Be Held March 19, 2025 at 5:00 pm
 - b. 2nd Regular Meeting To Be Held March 27, 2025 at 4:00 pm
 - c. 1st Regular Meeting To Be Held April 10, 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

Contact: Sheila Hudman (santaclara7@villageofsantaclara.com 575-537-2443 x 5) | Agenda published on 03/10/2025 at 2:44 PM