



# REGULAR MEETING

Thursday, April 11, 2024 at 3:00 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 11th, 2024
5. Approval of Minutes for Regular Meeting of March 28th, 2024
6. Approval of Monthly Department Reports for month of March 2024
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 Additional Service Task Order with Bohannan Huston: Maple Street Sidewalk Extension in the Amount of \$78,982.00
10. Old Business (Possible Action) \*\*\*NONE\*\*\*
11. Resolutions (Approve or Disapprove) \*\*\*NONE\*\*\*
12. Proclamations (Approve or Disapprove) \*\*\*NONE\*\*\*
13. Ordinances (Approve or Disapprove)
  - a. Approve/Disapprove the Intent to Adopt an Ordinance Amending Part of Title 8 ("Public Utilities") of the 2014 Santa Clara Village Code that Establishes the Rates Charged by the Village of Santa Clara for Municipal Utilities
  - b. Approve/Disapprove the Intent to Adopt an Ordinance Amending Chapters 1 (General Provisions), 3 (Definitions, Interpretation), 4 (Penalties), 5 (Mayor and Board of Trustees Elected Officials), 6 (Village Appointed Officials, Employees, and Volunteers), 6A (Repealing and Reenacting in Amended Chapter 6 Duties of Village Administrator), and 7 (Meeting Requirements) of Title 1 ("Administration") of the 2014 Santa Clara Village Code.
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 April 25th, 2024 at 6:00 PM
  - b. 1st Regular Meeting to be held May 9th, 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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Contact: Sheila Hudman (santaclara7@villageofsantaclara.com 575-537-2443 x 5) | Agenda published on  
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