



## **REGULAR MEETING**

**Thursday, May 8, 2025 at 6:00 pm**

### **VILLAGE OF SANTA CLARA REGULAR MEETING**

#### **ACCESS MEETING THROUGH ZOOM**

**MEETING ID#** 290 942 1114

**PASSWORD** 615349

<https://us02web.zoom.us/j/2909421114?pwd=aCz1UOur1iDWdvcOBdsbcqIOSjXaMU.1&om>

- 1. Call Meeting to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Approval of Agenda for Regular Meeting of May 8, 2025**
- 5. Approval of Minutes for Regular Meeting of April 24, 2025**
- 6. Approval of Monthly Department Reports for month of April 2025**
- 7. Mayor's Report**
- 8. Public Comments Forum on Agenda Items Only (limit 3 Minutes per Speaker)**
- 9. New Business (Possible Action)**
  - a. Representative Luis Terrazas Legislative Report**
  - b. Beasley, Mitchell & Co. 2024 Audit Report Presentation**
- 10. Old Business (Possible Action) \*\*\*NONE\*\*\***
- 11. Resolutions (Approve or Disapprove)**
  - a. Resolution 2025-13 QUARTER 3 BUDGET ADJUSTMENT TRANSFERS TO COVER NEGATIVE BALANCES IN OTHER FUNDS AWAITING REIMBURSEMENTS (2024/2025 FISCAL YEAR)**
- 12. Proclamations (Approve or Disapprove)**
  - a. PROCLAMATION THANKING CITY OF BAYARD EMPLOYEES**
  - b. PROCLAMATION THANKING TOWN OF HURLEY EMPLOYEES**
  - c. PROCLAMATION THANKING FREEPORT MCMORAN EMPLOYEES AND VOLUNTEERS**
- 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 Thursday May 15, 2025 at 6:00 PM**

b. 2nd Regular Meeting To Be Held Thursday May 22, 2025 at 6:00 PM

c. 1st Regular Meeting To Be Held Thursday June 12, 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

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