

- I. Call to Order and Pledge of Allegiance
- II. Roll Call: Mayor Andres Martinez, Councilor Claudia M. Martinez, Councilor Paul A. Miera and Councilor Gabriel D. Maestas were present. Mayor Pro Tem Eldie R.Cruz[†] was absent.
- III. *Approval of Agenda

Motion to approve the agenda was made by Councilor C Martinez, seconded by Councilor Miera. (Vote 3-0) Motion carried with all in favor.

[†]Mayor Pro Tem Eldie R. Cruz arrived at 6:01PM

IV. *Approval of Minutes for:

A. Regular Meeting Minutes April 8, 2025

Motion to approve the April 8, 2025 meeting minutes was made by Mayor Pro Tem Cruz, seconded by Councilor Maestas. (Vote 4-0) Motion carried with all in favor.

- V. Public Input: Please sign in if you would like to participate (limited to 3 minutes per person)
 - None
- VI. Comments or Concerns of Council
 - None
- II. Business Matters
 - 1. *Discussion/Approval/Disapproval: Resolution #2025-03 Per Diem Rates.
 - Deputy Clerk Colleen Engelhardt stated the Village increased per diem rates a few months ago because we had fallen behind on keeping them up-to-date. She stated the State's per diem rates will increase on July 1st for FY26, and this increase will keep the Village current.

Motion to approve Resolution #2025-03 was made by C Martinez, seconded by Mayor Pro Tem Cruz. (Vote 4-0) Motion carried with all in favor.

- 2. *Discussion/Approval/Disapproval: Resolution #2025-04 Mora County 2025 Hazard Mitigation Action Plan.
 - Deputy Clerk Colleen Engelhardt stated she emailed the document to Councilors because it is over 300 pages. She stated the Village was approached shortly after the wildfires in 2022 to participate in this planning process as the only incorporated municipality within Mora County. She stated this document is a planning document designed to help identify risks, impacts and mitigation of potential natural hazards. She stated the plan is prepared through FEMA, and certain FEMA funding sources become available to communities that have this plan in place. Colleen read aloud the statement prepared by the Plan's coordinator to describe the goals.
 - Oclieen stated developing the plan has been a process, and Village Council and County Commission approvals are required to formalize it. She stated there have been several planning meetings held to gather public input, and to the best of her knowledge, there was not much participation from Wagon Mound. Councilor Maestas stated he reviewed the rosters for the meetings and did not recognize any names from Wagon Mound.
 - Councilor Maestas stated he noticed most of the mitigation plans only refer to fire and flooding, and he asked about the process for making additions and amendments because he stated it may be beneficial for the Village to include some of the concepts from the updated Source Water Protection Plan which will soon be adopted.
 - o Colleen stated this process is new to her. She stated she believes the Village would need to approach the planning committee with ideas for revisions, then there would likely have to be a

- series of meeting and public hearings before adopting a new resolution to finalize the changes. But, she stated, revisions are welcome.
- Mayor Pro Tem Cruz spoke to hazards such as a train derailment and wondered if they can also be included in this kind of planning document.
- Colleen stated the Village cannot make any changes to the current document and approve the resolution. She suggested Council make an on-going list of items they would like to see included in a future version.

Motion to approve Resolution #2025-04 was made by Councilor Maestas, seconded by Councilor Miera. (Vote 4-0) Motion carried with all in favor.

- 3. *Discussion/Approval/Disapproval: Public Input and prioritizing projects for Wagon Mound Senior Center 2026-2030 Infrastructure Capital Improvement Plan (ICIP).
 - Deputy Clerk Colleen Engelhardt stated an ICIP is just a planning tool to show funders the Village is interested in seeking funds for the projects identified. She stated the Village has not changed the Senior Center ICIP for years because the building has been in progress. She stated the previous ICIP showed a need of \$500K to pave the parking lot, and those funds have been received. She stated the construction of the new Senior Center project can now be deactivated in the ICIP, and she stated the Mayor, the Clerk and she discussed the possibility of adding the purchase of vehicles. She stated it was previously reported that the operator, Colfax County Senior Citizens Inc (CCSCI), would be applying for vehicle funds, but those vehicles will belong to CCSCI if the Village takes over operations of the Senior Center. Colleen stated the vehicle project could identify funding needs for a new hotshot/meal transport vehicle and a transportation van. She also stated this is an open discussion for any other ideas to be included.
 - Mayor Martinez stated the Village just recently discovered the fiber optics line servicing the new Senior Center was damaged, which likely occurred during the grading of the parking lot. He stated La Jicarita will need to bore under the parking lot to install a new line.
 - Colleen suggested listing the vehicle purchase at \$100K for the hotshot and \$150K for the van, and Mayor Martinez suggested \$225K for both.
 - Mayor Pro Tem Cruz suggested fencing materials as a project, and Mayor Martinez suggested the same style of fence that was done at the parks. He stated the Village still has several cattle panels, likely enough for the perimeter of the property, so the purchase would need to include pipe and gates. He suggested listing the project at \$10K.
 - Colleen summarized the discussion stating the first priority is the vehicles at \$225K, and the second is the fencing materials at \$10K.

Motion to approve the recommended 2026-2030 Wagon Mound Senior Center ICIP was made by Mayor Pro Tem Cruz, seconded by Councilor C Martinez. (Vote 4-0) Motion carried with all in favor.

- 4. *Discussion/Approval/Disapproval: Resolution #2025-05 Wagon Mound Senior Center 2026-2030 Infrastructure Capital Improvement Plan (ICIP).
- Deputy Clerk Colleen Engelhardt stated this resolution is required to submit with the ICIP update. Motion to approve Resolution #2025-05 was made by Councilor Miera, seconded by Mayor Pro Tem Cruz. (Vote 4-0) Motion carried with all in favor.
- 5. *Discussion/Approval/Disapproval: Purchase and install electronic door lock at new Senior Center building.
 - Mayor Martinez stated this is an electronic lock that works with an app that allows programming to
 automatically set times to unlock and lock the door. He stated this will eliminate the need for issuing
 and tracking keys, and it will eliminate any unauthorized access to the building. The Mayor stated this
 is for one lock to be installed on the kitchen door. He stated staff will need to go in through this door,
 and then open the front doors with an allen wrench from the inside.
 - Councilor Maestas asked if the programming can be overridden in an emergency. The Mayor stated there is an override option, the Village office staff will have a passcode for access, and there is actual keys to the front doors that will be kept at Village Hall.

- Deputy Clerk Colleen Engelhardt stated the quote is for \$2,177.36, and this is the only company in the area that can install this kind of lock.
- Councilor C Martinez asked if a maintenance contract will need to be purchased, and the Mayor stated this company will perform any maintenance needs.

Motion to approve the FCLK quote to install lock at new Senior Center using Capital Outlay funds was made by Councilor C Martinez, seconded by Councilor Miera. (Vote 4-0) Motion carried with all in favor.

- 6. *Discussion/Approval/Disapproval: Labor quotes for renovations at Village Hall utilizing Capital Outlay Funds.
 - Mayor Martinez stated he had a guy look at Village Hall to provide a quote for stucco work including
 the walls in front of the health center building, on the front (east) wall and the side (north) wall at
 Village Hall including repairs to the windowsills, cracks and the steps and walls leading down to Long
 St. The Mayor stated he has asked a few locals for quotes, but they require the Village to purchase all
 the materials. He stated this quote is all inclusive and the work is guaranteed.
 - Deputy Clerk Colleen Engelhardt stated the only quote received so far is a text and it is not from the actual contractor. She stated the quote is for \$14K is for Village Hall and \$4,280 is for the walls in front of the clinic. The Mayor stated he needs to get the company name, and Councilor Maestas requested an actual quote to include his company name and information.
 - The Mayor stated this will be applied toward the Capital Outlay grant, and Colleen stated this will leave approximately \$50K available on the grant.

Motion to approve the stucco repair work at the clinic building and Village Hall, pending an actual quote, utilizing Capital Outlay funds was made by Mayor Pro Tem Cruz, seconded by Councilor C Martinez. (Vote 4-0) Motion carried with all in favor.

- 7. *Discussion/Approval/Disapproval: Purchase flooring for Village Hall utilizing Capital Outlay funds.
- Mayor Martinez stated this purchase request will be applied to Capital Outlay funds, and it is for carpet tiles for the Chambers, the MVD Office and the Mayor's Office.
- Deputy Clerk Colleen Engelhardt stated the preferred quote if from Lowe's in the amount of \$5,790.49 because there was enough available in stock to cover all three offices which will maintain continuity throughout the building, and it is less expensive. She stated the other quotes include two different kinds of similar carpet tiles because there was not enough in stock to cover the full area.
- Mayor Pro Tem Cruz asked about installation. The Mayor stated this is just for the materials, and he stated he is in the process of obtaining installation quotes to be approved at a future meeting.

Motion to approve the Lowe's quote for flooring utilizing Capital Outlay funds was made by Mayor Pro Tem Cruz, seconded by Councilor Miera. (Vote 4-0) Motion carried with all in favor.

- 8. *Discussion/Approval/Disapproval: Request for Separation of Utilities Charges.
 - Deputy Clerk Colleen Engelhardt stated the customer just opened service at this location, and she just wants to use water to grow a garden. She stated no one lives at this location, and the request is to remove the sewer and solid waste charges.

Motion to approve the Request for Separation of Utilities Charges for Account #121300 was made by Councilor Maestas, seconded by Councilor C Martinez. (Vote 4-0) Motion carried with all in favor.

- 9. *Discussion/Approval/Disapproval: Wagon Mound Fire Department Purchase Requests.
 - Deputy Clerk Colleen Engelhardt stated hiring Michael Moree to paint the fronts of the main fire station building and the substation for \$500 was discussed at the April meeting, but it was not an approval item. She stated Mr. Moree has completed this work, and he has been paid out. and the payment needs Council approval. Additionally, she stated Mr. Moree was asked to paint the remainder of both buildings, and the invoice provided shows \$1K for the main station and \$1K for the substation with the total to approve of \$2,500.

Motion to approve payments for painting both Fire Stations was made by Councilor Maestas, seconded by Councilor Miera. (Vote 4-0) Motion carried with all in favor.

III. Monthly Reports

- A. *Approval Item –Approval of Vouchers (payment to vendors) Clerk Treasurer
 - Deputy Clerk Colleen Engelhardt provided the report in lieu of the Clerk Treasurer's absence. Colleen stated in addition to regular monthly bills, checks were cut for:
 - o Sapello Signs make and install signs for Senior center and fire stations.
 - o Law Enforcement trainings and per diem payments
 - Village Staff per diem payments
 - Harper Cattle LLC utilities account was closed, final payment issued was an overpayment, and this refunds the credit.
 - NMED Construction Program Bureau/Clean Water State Revolving Fund annual loan repayment for the monitoring wells drilled at the sewer lagoons.

Motion to approve the April 2025 vouchers was made by Councilor Maestas, seconded by Mayor Pro Tem Cruz. (Vote 4-0) Motion carried with all in favor.

B. Utility Delinquent List – Deputy Clerk

- Active 11 letters sent with delinquent total of \$1,184.81, payments received totaled \$1,811.79, and all payments were received on-time.
- Inactive 9 accounts with 5 letters sent for a total delinquency of \$999.91. One payment was
 received for Acct#109900 in the amount of \$52.50, and the service is now reinstated.

C. Utility Superintendent – Utility Superintendent

- Water Chlorine residual is 0.10mgL. He and the Utilities Assistant attended the Rural Water
 Association conference in Albuquerque, and Elias earned 16 credits toward obtaining his water &
 wastewater certification, but he needs to work for 12 months before he's allowed to take the test.
 Gary stated he also needed credits to renew his water and wastewater certifications which he has
 already completed. He stated both also attended a line locator training, so they are now both certified.
- Wastewater He will be collecting 2nd quarter monitoring well tests for compliance with NMED.
- Natural Gas Gary reported the PRC is in the process of conducting the Standard Inspection Audit, and he stated the field tests including elctro- and butt fusion, line locating, valves, cathodic protection, continuing surveillance, and leak detection went well. He stated record keeping did not go well. He stated the Village is required to keep 5 years of records pertaining to anything work done in the field including surveillance, testing, monitoring and response to incidents.
 - o Colleen stated all gas related activities need to be on specific forms. She stated the Village does have forms, but they need to be modified to better reflect the needs of our system. She stated they need to be filed together for easy access, and they must be signed off by a supervisor. She stated the Village's prior Standard Inspection was conducted in 2020, and we were written up for record keeping at that time as well. She stated the Village was just getting the gas operations underway at that time because prior Councils did not approve the costs involved with getting the Utilities Superintendent qualified as a gas operator which is required to have a gas utility. She stated the Village is going through a few growing pains as we learn what needs to be done to meet all requirements and maintain compliance. She stated the utilities staff need to spend time in the field with the forms to determine how they need to be modified, and she stated Gary, Elias and she will work together to get the forms updated. Colleen stated there are different monitoring, surveillance, testing and equipment calibration tasks that need to be performed at different intervals, and the utilities staff will work together to create a calendar to show when the different tasks need to be completed. Then, she stated, a form will be completed for each task, the Mayor will sign off as their supervisor, and it will be filed for review with the next audit. Colleen stated the PRC Inspector told them he can tell staff knows what to do, but they are not recording it. And, he stated the PRC's view is if it is not recorded then it didn't happen. Colleen stated documentation needs to improve.
 - o Mayor Martinez stated the PRC wants Gary to focus more of his time on gas, and he stated he is going to try having Gary work on gas tasks one or two days each week. The Mayor stated the PRC Inspector suggested purchasing laptops for field work so they can access the forms more easily, and he also recommended they attend the New Mexico Gas Association conference in June. The Mayor stated he is looking at attending as well to get a better understanding.

- Ocuncilor Maestas asked if a timeline was given to achieve compliance. Colleen stated once the inspector writes up his report, he will work with his supervisor who will determine the next course of action. She stated he will issue the Village a letter stating tasks that are not in compliance along with a timeline to bring them into compliance.
- Colleen stated the PRC Inspector stated the Pipeline Safety Bureau Chief is really wanting to crack down on repeat offenders, and she stated it is possible we will incur fines because the Village was also cited for record keeping in 2020.
- Ocolleen stated that the Village has a 2,400ft stretch of PVC pipe running along the Frontage Rd, and PVC is not a good material for gas delivery. She stated the PRC Inspector informed them the Bureau Chief also has a goal of ensuring all PVC lines are replaced statewide. Colleen stated, perhaps, the Village may be able to negotiate with an understanding that fine monies may be better spent on the PVC line replacement. She suggested this project be included on the Village's ICIP when it is next updated. Colleen stated removing this stretch will also remove several of the tasks Gary is required to perform due to the high-risk nature of the pipe material.
- Mayor Martinez asked Gary to seek quotes from a contractor, not necessarily to have it done right away, but to give an idea of the cost involved. The Mayor stated he is confident Village staff is capable of the replacement, but a contractor will be able to complete it much more quickly.

D. MVD Reports – MVD Manager

• Deputy Clerk Colleen Engelhardt stated the April report shows 72 transactions were processed and 3 exams were given for a total revenue of \$6,260.20.

E. Mora County Sheriff's Office Report

- Undersheriff Romero stated they have a deputy graduating from the LE Academy next week, and two new deputies were hired who will attend Academy beginning in July.
- The Undersheriff stated the department is preparing for the busy summer season.
- Mayor Martinez stated he has not seen deputies in the Wagon Mound area. Undersheriff Romero stated they do have a schedule for this area, and he will work with the Sergeant who is responsible for this schedule to ensure coverage. The Undersheriff stated there should be someone scheduled for an 8-hour shift 3 days each week. He stated last month the department was working through some internal issues that have been addressed. The Mayor stated the Village is fulfilling our end of the agreement by providing funds, and he would appreciate MCSO upholding their end of the deal by ensuring regular patrols. Undersheriff Romero stated he will have the Sergeant send an email with the schedule, and he asked if the deputy is not seen in town to please call him, and he will address it.

F. Housing Authority – Northern Regional Housing Authority

Absent

G. Wagon Mound Fire Department - Fire Chief

- Fire Chief Cruz stated he recently met with area ranchers to debrief the recent 21,000-acre wildfire southeast of town to learn how to improve response by working together. WMFD had to cut through fence line, they will be attending a follow-up meeting on Thursday to discuss how to collaborate to avoid this kind of damage.
- The Fire Chief stated they are in the process of acquiring a tender (water) truck as a donation from the City of Albuquerque. He stated it will likely involve about \$100K in repairs/improvements, but that will be less than purchasing a new truck.
- The Fire Chief stated he has had requests to use the Fire Department for a graduation party. He stated he has approved the event and informed them there is no alcohol allowed.
- Fire Chief Cruz asked if the Village if there has been any response from Josh with the Fire Marshall's
 Office approving the purchase of the extrication equipment. Deputy Clerk Colleen Engelhardt stated
 she had not heard anything.

- Fire Chief Cruz requested the use of the brush cutter to clean up around the Substation. Mayor Martinez stated a part needs to be replaced on it, but arrangements can be made for Utilities staff to leave it there on a Friday afternoon and pick it up on the following Monday.
- Fire Chief Cruz stated the outsides of both buildings have been painted, and signs are installed. He thanked the Mayor for helping make those arrangements.
- Mayor Martinez asked for a report on the recent inspection. The Fire Chief stated that inspection was cancelled because he recently learned they will not only be inspecting the buildings, trucks, equipment, etc, but they will also be requesting inspection of paperwork and records.
- Mayor Martinez stated MCSO had scheduled a helicopter landing zone training that WMFD had agreed they would attend, but no one from Wagon Mound showed up.
 - o Fire Chief Cruz stated they were responding to a fire at a ranch.
 - The Mayor stated when a training has been planned to include and benefit WMFD volunteers, someone needs to attend. The Mayor stated he hasn't been aware of fire fighters attending any trainings. He asked if there are trainings around the area WMFD can attend, and/or can someone be scheduled to come to Wagon Mound. He stated WMFD needs to be doing something to learn and improve to keep the volunteers current.
 - o The Fire Chief stated he has been trying, but it's tough because there are only 6-8 people − 2 junior and 4 adult firefighters on the roster of 19 volunteers that are active. He stated the rest show up irregularly when they want to, and it seems to be only when they get something out of it. He stated he has discussed this with Josh, and they are working toward addressing it. The Chief stated he will be speaking with those individuals regarding their commitment and the expectations of volunteering as a fire fighter. Additionally, the Chief stated, he will be working with Josh on a grant for \$25K that will pay volunteer fire fighters only if they meet the annual retirement requirements of attending half the business meetings, half the training meetings and respond to 50% of the calls.
 - Councilor Maestas stated he understands these individuals have agreed to volunteer, but it is a hard thing to incentivize individuals to contribute for free.
 - The Mayor asked about training requirements, and the Fire Chief stated there are very few training requirements as a volunteer. He stated to respond to a structural fire, they are required to have four people that are current on their yearly hours.
 - The Mayor expressed concern with unqualified volunteers responding to calls outside Village limits. The Fire Chief stated WMFD has been responding to all calls in the area for over thirty years. Mayor Martinez stated improving training standards will benefit the volunteers, the Village and those to whom they're responding. The Mayor suggested networking with other departments to learn how they function, how they are funded, where they receive trainings, etc.
- H. Bean Day Association (BDA) Rosalie Valdez and Amanda Lovato attended via phone call
 - Rosalie Valdez stated she spoke with Travis Law and Vanessa Phillips, the rodeo and mud bog producers, and she shared their needs in order to for the events to be as safe as possible:
 - o Rodeo Travis is willing to come to Wagon Mound to explain some of these requests
 - 1. Prep Arena Floor with Fresh Sand to Depth of 6 inches
 - The hard arena floor is potential for injuries to the participants and animals, and this is why some people no longer want to participate in the Bean Day rodeo.
 - Mayor Martinez stated the Village was prepared to provide sand, but the BDA President declined the offer. He stated the Village will prep the arena this year, including bringing in sand, because it is the Village's facility and responsibility.
 - 2. Roper Boxes Would be ideal to shorten the length so the horse sits back on the bumper pad
 - The Mayor stated the arena panels are all portable so they can be moved to meet the needs, but Travis will need to come show the Village so we know what to do.
 - 3. Additional Livestock Pen If additional panels are available, construct a bigger pen behind the pen under the Crow's Nest.
 - 4. Portable Shower Facilities Last year rodeo participants were allowed to shower at the school, but portable showers at the rodeo grounds would be a great addition, if possible.

• Mayor Martinez stated this is a responsibility of BDA, but he will contact the school superintendent to see if the school facilities can be used again this year.

Mud Bogs

- 1. EMS Services Rosalie acknowledged this is a BDA responsibility, and she assured Vanessa they will be present.
- 2. Safety Barriers Ideally would like barriers on both sides of the mud pit to protect the crowd.
 - Mayor Martinez stated the Village has already done that with concrete barriers donated by the NMDOT. He stated the guard rails still need to be installed in between the concrete barriers. He stated the old set of bleachers was also moved to the mud bog area for spectators.
 - The Mayor stated the safety related issues from last year have been addressed. He stated he has Vanessa's number, and he will call to follow-up with her.
- 3. Heavy Equipment Will be needed to dig out the pit prior to the weekend, and also during the weekend to pull out any vehicles that get stuck.
- 4. Water Last year Vanessa had requested the pit get watered starting Friday night.
 - The Mayor stated these are aspects of the event that are BDA's responsibility. He stated, in the past, Leroy Urioste has helped with water.
 - Deputy Clerk Colleen Engelhardt stated there has been reluctance from BDA to pay for water, and unfortunately, there is a cost involved particularly with the volume used. She stated while she isn't certain of the agreement, Mr. Urioste is a Village water hauler customer, and in the past, he has been billed for water fill draws near Labor Day weekend.
 - Rosalie stated she understands the fee aspect. She asked how BDA goes about making arrangements with the Village for the water use. The Mayor stated a hydrant meter needs to be checked out, it can be used on the fire hydrant near the rodeo grounds entrance, and then the Village will bill BDA directly.
 - Utilities Superintendent Gary Sanchez stated the meter was issued last year, and he stated he caught them filling up without using the meter so those gallons were not recorded. Colleen stated she was not aware of the hydrant meter being checked-out last year, and BDA was not charged for any water usage. She stated she saw the Fire Department filling up at a hydrant near her house. Colleen stated to properly check-out the hydrant meter, a contract needs to be signed, and the fee is \$45 per 1,000 gallons. The Mayor stated even with the hydrant meter checked out, it is not okay to fill up without the meter. Colleen stated this is a lack of communication issue, and what tends to happen is very little is communicated until right before the event when everything becomes chaotic. She stated it is great to have this conversation now to get things settled ahead of time.
 - Councilor C Martinez stated the once the Village issues the hydrant meter, the Fire Chief should also be notified so he can let his guys know where it is and where they should be filling.
 - Fire Chief Cruz stated if the watering needs to start a few days in advance, he asked that the contract be squared away so they can start using the meter at that time.
- Rosalie agreed that it did become very chaotic last year, and she is hoping to avoid those situations this year. She stated she wants to have good communication and a good relationship.
- Mayor Martinez stated the issues that arose with mud bogs stem back to the BDA President because he made promises that he did not fulfill. He stated the Village is interested in helping BDA make the event successful, but there has to be communication and follow through. The Mayor stated the Village now has all the materials to build the underground BBQ pit so that will be new this year. He stated he also informed the BDA President that he needs to clear out the old arena pipe and other junk piled up because it is Village property. He stated if it isn't done soon, Village staff will clear it out, sell it for scrap and give BDA the money.
- Rosalie stated BDA does not operate off unilateral decision making by the President. She stated there is voting involved, and she wants to bring any contracts or agreements from the Village to BDA meetings so the decision can be made by vote. She stated the first meeting will be on Saturday.
 - o Mayor Martinez stated the group needs to ensure voting happens rather than being told what is or is not going to happen. He stated that is the purpose of the committee.
 - o Fire Chief Cruz asked about the meeting, and he stated as the Fire Chief, he needs to be informed of the dates and times so he is aware when the Fire Department is in use.

- Mayor Martinez reiterated the Village is willing to help, but he stated we need to be informed of what is going on. He also stated he does not want to be dealing with all the last-minute drama and disorder. He stated the facilities belong to the Village, and he stated it is the Village's responsibility to ensure they are maintained and properly prepared for events. He stated it is BDA's responsibility to provide and fulfill non-facility related aspects to ensure the events run smoothly. The Mayor stated BDA has to be willing to help themselves.
- Colleen stated the Village has discussed developing a facility rental contract which will include
 working out these details ahead of time. She stated they thought the contract would have been
 approved by now, but unfortunately it is not. She stated she will email Rosalie the water hauler
 contract information as a starting point.
- Mayor Martinez stated he has been working with Santiago LeDoux and Ron Brasher of Springer Electric to run electricity to the Crow's Nest so there will no longer be a need for a generator.
- The Mayor stated the Village is in the process of planting grass seed at Bean Day Park with a goal of having a lawn by Labor Day weekend.
- Rosalie thanked the Village for all the work that has been done, and what is continuing to be done on behalf of herself and many others. She stated she believes by working together we can jointly bring Bean Day back to a successful event.
- Amando Lovato stated she agrees with the Mayor in that BDA needs to start following the bylaws and having a voice is the only way for changes and growth to occur. She stated there are many people interested in volunteering and participating, but they need to be given a chance.
- Mayor Pro Tem Cruz reminded Rosalie that BDA is responsible for also contacting the NMDOT for the road closure for the parade, the school for dances at the gym, EMS services for the rodeo grounds, and MCSO and State Police for their presence throughout the weekend.
- Fire Chief Cruz stated the band Wild Country is interested in playing, and he told Rosalie he will share their contact information with her.
- Rosalie concluded by stating she appreciates the Mayor reaching out to Travis and Vanessa, she
 appreciates starting this conversation now, and she will continue calling in to provide BDA updates
 throughout the summer. She stated she is willing to learn and take suggestions, and she stated she is
 open to taking phone calls from anyone wishing to share.

X. Old Business

None

K. Mayor's Report

- The Mayor asked the Fire Chief to have the volunteers use the pumper truck to water the new grass at the park, and the Fire Chief stated that will work well because it will count toward training with the use of the equipment.
- Mayor Martinez stated the parking lot at the Senior Center is now complete, the striping is done, and the signage has been installed.
- Deputy Clerk Colleen Engelhardt stated the Village has contacted the engineer and the contractor regarding the damaged fiber optics line, and we have not received a response.

KII. Adjourn

Motion to adjourn was made by Councilor Miera, seconded by Councilor Maestas. (Vote 4-0) Motion carried with all in favor. The meeting adjourned at 8:11PM.

Approved and attested this 10th Day of June 2025.

Ándres Martinez, Mayor

Attest: ////// Anguiano Clark Treasur

Amber L. Anguiano, Clerk Treasur