SANDOVAL COUNTY BOARD OF COMMISSIONERS SPECIAL MEETING AGENDA COMMISSION CHAMBERS JULY 1, 2025 – 10:00 A.M.

1. CALL TO ORDER

Chair Meek called meeting to order at 10:00a.m. Present were Chair Meek and Commissioner Bruch. Vice Chair Juarez, Commissioner Herr, and Commissioner Jones were all via telecommunications.

2. APPROVAL OF AGENDA

Commissioner Bruch made a motion to move, seconded by Chair Meek. Chair Meek, Vice Chair Juarez, Commissioner Bruch, Commissioner Herr, and Commissioner Jones. Motion passed unanimously.

3. ADOPTION OF RESOLUTIONS

Request for a Motion to Adopt Resolution No. 7-1-25.3 Approving the FY 2027-2031 Infrastructure Capital Improvement Plan (ICIP).

Laura Chavez, Senior Grant Writer and Public Works Director, Mark Hatzenbuhler presented the Infrastructure Capital Improvement Plan.

Commissioner Bruch made a motion to move, seconded by Vice Chair Juarez. Chair Meek, Vice Chair Juarez, Commissioner Bruch, Commissioner Herr, and Commissioner Jones. Motion passed unanimously.

- 4. COMMENTS FROM THE COMMISSIONERS Several Commissioners provided comments.
- 5. ADJOURN Chair Meek stand adjourned at 10: 50am.

ANNE BRADY-ROMERO, County Cler

DONE IN BERNALILLO, NEW MEXICO, COUNTY OF SANDOVAL, THIS 23rd DAY OF JULY, 2025

APPROVED AS TO FORM:

MICHAEL ESHLEMAN, County Attorney

MICHAEL MEEK, Chairman

JORDAN JUAREZ, Vice Chairman

KATHERINE A. BRUCH, District 1

JON HERR, District 2

OSHUA A. JONES, District 5