



# Town of Edgewood

## Agenda

### Regular Meeting

**Tuesday, September 9, 2025 at 6:00 PM**

Edgewood Town Hall Commission Chambers, 171A NM 344

Edgewood, NM 87015

This meeting is held in-person. As a convenience, a meeting live-stream may be available but could be impacted by technology or internet signal. Click link for YouTube live-stream:

<https://www.youtube.com/@thetownofedgewoodnm/streams>

If you are an individual with a disability who needs 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 Clerk at the Town Offices located at 171 NM Rd. 344 at least three (3) days 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 Town Clerk at (505) 286-4518 or by e-mail at [clerk@edgewood-nm.gov](mailto:clerk@edgewood-nm.gov) if a summary or other type of accessible format is needed. The complete Commission packet may be viewed on the web; visit <https://edgewoodnm.portal.civicclerk.com/> to find Agenda materials.

#### **A. WELCOME AND CALL TO ORDER**

1. Roll Call (by Town Clerk or designee)
2. Invocation
3. Pledge of Allegiance
4. NM Flag Salute  
"I salute the flag of the state of New Mexico, the Zia symbol of perfect friendship among united cultures."

#### **B. APPROVAL OF AGENDA**

#### **C. PUBLIC COMMENT**

#### **D. CONSENT AGENDA**

1. Approve/Amend/Disapprove Minutes
2. August Check Report

#### **E. MATTERS FROM THE COMMISSIONERS**

#### **F. REPORTS**

1. Community Liaison
2. Town Clerk-Treasurer

3. Chief of Police
4. Town Manager

**G. ORDINANCES, RESOLUTIONS, AND ZONING**

1. Resolution 2025-036 TPF Match Waiver Application for W Venus
2. Resolution 2025-037 TPF Match Waiver Application for Dinkle
3. Resolution 2025-038 Trails + Grant Application for ECHO Ridge Park

**H. NEW BUSINESS**

1. Consideration for appointment to the Lodgers Tax Advisory Board (K.R. Scott)
2. Overtime Pay for Police Department Process
3. Alternate Judge position
4. Letter Supporting Preservation of Sandia Crest House
5. Call for a Workshop and Public Hearing for Ordinance to Protect Local Water Resources

**I. CLOSED SESSION**

1. As Per Motion and Roll Call Pursuant to NMSA Section 10-15-1 (H)(2) Limited Personnel Matters- the discussion of hiring, promotion, demotion, dismissal, assignment or resignation of or the investigation of complaints or charges against any individual public employee. (Community Development Director Hill)
2. As Per Motion and Roll Call Pursuant to NMSA Section 10-15-1(H)(8) Discussion of the purchase, acquisition or disposal of real property or water rights (Highland Farms Proposal)
3. As Per Motion and Roll Call Pursuant to NMSA Section 10-15-1 (H)(2) Limited Personnel Matters- the discussion of hiring, promotion, demotion, dismissal, assignment or resignation of or the investigation of complaints or charges against any individual public employee. (Clerk-Treasurer Candidate Shaline Lopez)

**J. RETURN TO REGULAR SESSION**

1. Action on Closed Session item(s), as needed

**K. FUTURE MEETINGS**

1. UPCOMING
  - September 23 - Town Commission Workshop 5PM
  - September 23 - Town Commission Meeting 6PM
  - October 14 - Town Commission Meeting 6PM

**L. FUTURE EVENTS**

1. UPCOMING

- Wednesdays - Story Time 11AM (Library)
- September 16-20 - Scavenger Hunt (Library)
- September 20 - Woofstock 10AM-3PM (Venus Park)
- September 20 - Summer Fest 2025 5-9PM (Venus Park)
- September 27 - Movie Matinée 12 (Library)
- September 27-28 - Dumpster Days 9AM-3PM (Road Department)

**M. FINAL COMMENTS BY COMMISSIONERS**

**N. ADJOURNMENT**