

VILLAGE OF TEWA
BOARD OF DIRECTORS REGULAR MEETING
DATE & TIME: Tuesday, January 14, 2025 6:00 p.m.
LOCATION: Village of Tewa Administration Building – Multipurpose Room

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF AGENDA
- IV. APPROVAL OF MEETING MINUTES
 - A. November 12, 2024 Meeting Minutes
- V. UNFINISHED BUSINESS
 - None
- VI. NEW BUSINESS
 - A. Updated Building Rental Agreement and Rental Fees
 - B. Tewa Administration Road Name – Tewa Owingeh Road
 - C. Portable Shed Closed Bid – TBD
 - D. BOD February 11th, 2025 Meeting Cancellation
- VII. REPORTS
 - A. Wells Fargo Account Report
 - B. First Mesa Council Representatives
 - C. First Mesa Consolidated Villages Admin
 - D. Hopi Telecommunications Inc.
 - E. VOT CSA Monthly Report
- VIII. ANNOUNCEMENTS
 - A. Toy Distribution – Wednesday, Jan 15th (5pm-7pm)
 - B. Wood Pellet Distribution – Friday, Jan 17th (9am – 1pm)
 - C. Early Office Closure – Friday, Jan 17th – Closing at 3pm
 - D. St. Mary’s Food Share – Monday, Jan 20th (130pm – 5pm)
- IX. NEXT MEETING
 - A. Monthly meeting schedule – every second Tuesday of the month
 - i. Feb 11, 2025; Mar 11th, 2025; Apr 8th, 2025; May 13th, 2025
- X. EXECUTIVE SESSION
- XI. ADJOURNMENT