

The San Marcos Association

www.thesanmarcosassociation.org

P.O. Box 722

Cerrillos, NM 87010

Agenda

2026 Annual Organizational Meeting (Via ZOOM)

February 19, 2026

(6:00 – 7:30 PM)

1. Welcome
2. Board Introductions and ZOOM Meeting Etiquette
3. Approval of Agenda (Discussion/Action)
4. Approval of Minutes –January 15, 2026 (Discussion/Action)
5. Acceptance of Minutes of Action Without a Meeting (Article V, §10)
6. Overview and Purpose of The San Marcos Association – Dennis Kurtz, President
7. Introductions and Guest Presentations (Others may also be present)
 - a. Hank Hughes, Santa Fe County District 5 Commissioner
 - b. Camilla Bustamante, Santa Fe County District 3 Commissioner
 - c. Herbert Foster, County Planning Team Leader – TDR Program and SGMP Revision
 - d. Nichole Wheeler – Update on events in Valle Vista
 - e. Susie Sollien, PNM Representative – Progress Report on HWY 14 Pole Replacement Project
 - f. Report about Cerrillos Senior Center/Fire Station
8. Treasurer's Report (Gail Buono, Treasurer)
9. Nomination and Election of 2026/28 Board Directors - (Discussion/Action)
 - a. Current Board Members serving 2-year terms (Feb. 2025-Feb. 2027): Gail Buono, Janet McVickar, Dennis Kurtz, Douglas Speer, Theresa Mendoza, Maggie Macaulay
 - b. Up for Re-Election for 2-year terms (Feb. 2026 – Feb. 2028): Courtney Price, Laird Graeser, Elizabeth West, Marianna Hatten - (Discussion/Action)
 - c. Nomination of New Board Members (2-year term Feb. 2026 – Feb. 2028) - (Discussion/Action)
10. Nomination and Election of 2026 Officers – Slate approved by SMA Board of Directors on January 15, 2026 (Discussion/Action)
 - a. President – Doug Speer
 - b. Vice-President – Laird Graeser
 - c. Secretary – Maggie Macaulay
 - d. Treasurer – Gail Buono
11. Ongoing and Future Issues for the San Marcos Association
 - a. Cerrillos Cell Tower – Camino Querencia
 - b. 2025 Legislation as it Pertains to the Future of SMA's Advocacy Area
 - c. Water Resources and Sustainability in Santa Fe County - WPAC
 - d. Fire Safety
12. Upcoming 2025 Board Meetings (Information)

a. MARCH 19, 2026	APRIL 16, 2026	MAY 21, 2026
b. JUNE 18, 2026	JULY 16, 2026	AUGUST – NO MEETING
c. SEPTEMBER 17, 2026	OCTOBER 15, 2026	NOVEMBER 19, 2026
d. DECEMBER – NO MEETING		
13. Adjournment

LINK to Zoom Meeting

The San Marcos Association is inviting you to a scheduled Zoom meeting.

Topic: SMA 2026 Annual Meeting

Time: Feb 19, 2026 05:45 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/82147389702?pwd=jrKmaJBZa12xjU0oHZAyg7UaQvbb4C.1>

View meeting insights with Zoom AI Companion

<https://us06web.zoom.us/launch/edl?muid=f7c87695-1bea-4498-931a-fa0beaf567d8>

Meeting ID: 821 4738 9702

Passcode: 002946

One tap mobile

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+12532158782,,82147389702#,,,*002946# US (Tacoma)

Join instructions

https://us06web.zoom.us/meetings/82147389702/invitations?signature=_PPH2MqIBUhDOdhO3GL41omErJvcJqVQWHeQeHH3j8