

The San Marcos Association

www.thesanmarcosassociation.org

P.O. Box 722

Cerrillos, NM 87010

Tentative Agenda 2.0

2024 Annual Organizational Meeting (via ZOOM)

February 22, 2024

(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 18, 2024 (Discussion/Action)
5. Acceptance of Minutes of Action Without a Meeting (Article V, §10)
 - a. Posting of Donations Link
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. Nate Crail – Santa Fe County Growth Management
 - d. Assistant Santa Fe County Fire Chief Jaome Blay
 - e. Cathy Weber – President Amigos de Cerrillos Hills State Park
 - f. Katherine Bilton – (President) Santa Fe Gateway Alliance
8. Treasurer's Report (Gail Buono, Treasurer)
9. SMA Community Outreach Efforts – Initial SMA Survey Results
10. Nomination and Election of 2024/26 Board Directors - (Discussion/Action)
 - a. Current Board Members serving 2-year terms (2023- Feb. 2025) are Gail Buono, Janet McVickar, Dennis Kurtz, Douglas Speer, Theresa Mendoza, Maggie Macaulay
 - b. Up for Re-Election for 2-year terms of Feb. 2024 – Feb. 2026 are Courtney Price, Jill Cliburn, Laird Graeser, Elizabeth West - (Discussion/Action)
 - c. Nomination of New Board Members (2-year term Feb. 2024 – Feb. 2026) - (Discussion/Action)

11. Nomination and Election of 2024 Officers – Slate approved by SMA Board of Directors on January 18, 2024 (Discussion/Action)

- a. President – Dennis Kurtz
- b. Vice-President – Janet McVickar
- c. Secretary – Laird Graeser
- d. Treasurer – Gail Buono

12. Ongoing and Future Issues for the San Marcos Association

- a. San Marcos Planning District Overlay - (3/12 – BCC)
- b. Cerrillos SC/FS – Date of completion mid-August, 2024
- c. Automobile Traffic and the Bonanza Creek/Shenandoah Trail – HWY 14 Intersection
- d. 2024 Legislation as it Pertains to the Future of SMA's Advocacy Area
- e. Solar Energy Projects
- f. Water Resources and Sustainability in Santa Fe County
- g. Fire Safety
- h. Mt. Chalchihuitl

13. Upcoming 2024 Board Meetings (Information)

- a. Meeting – Thursday, March 21, 2024
- b. Meeting – Thursday, April 18, 2024
- c. Meeting – Thursday, May 16, 2024
- d. Meeting – Thursday, June 20, 2024
- e. Meeting – Thursday, July 18, 2024
- f. AUGUST 2024 – No Scheduled Meeting
- g. Meeting – Thursday, September 19, 2024
- h. Meeting – Thursday, October 17, 2024
- i. Meeting – Thursday, November 21, 2024
- j. DECEMBER 2024 – No Scheduled Meeting

14. Adjournment

[LINK to Zoom Meeting](#)

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

Topic: SMA 2024 Annual Organizational Meeting

Time: Feb 22, 2024 06:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/87298982727?pwd=EdGvfmXXsV3jaQrajGCIzSR6G6fZfQ.1>

Meeting ID: 872 9898 2727

Passcode: 197301

One tap mobile

+16694449171,,87298982727#,,,,*197301# US

+16699006833,,87298982727#,,,,*197301# US (San Jose)

Dial by your location

- +1 669 444 9171 US
- +1 669 900 6833 US (San Jose)
- +1 719 359 4580 US
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US

- +1 564 217 2000 US
- +1 646 931 3860 US
- +1 689 278 1000 US
- +1 929 205 6099 US (New York)

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