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Mayor, Robert G. Knowlton

VILLAGE OF BOSQUE FARMS

1455 West Bosque Loop • Bosque Farms, NM 87068

AGENDA

THE GOVERNING BODY OF THE VILLAGE OF BOSQUE FARMS WILL HOLD ITS REGULAR MEETING ON THURSDAY, APRIL 19, 2012 AT 5:45 P.M. IN THE COUNCIL CHAMBERS, 1455 WEST BOSQUE LOOP, BOSQUE FARMS, NM.

1. **CALL TO ORDER**

2. **ROLL CALL**

3. **EXECUTIVE SESSION PURSUANT TO 10-15-1 H (2) & (7) NMSA, 1978, REGARDING PERSONNEL MATTERS AND PENDING LITIGATION**

4. **SILENT INVOCATION**

5. **PLEDGE OF ALLEGIANCE**

6. **APPROVAL/DISAPPROVAL OF AGENDA**

7. **APPROVAL/DISAPPROVAL OF MINUTES**
   March 15, 2012 Regular Meeting
   April 10, 2012 Joint Workshop with the Town of Peralta
   April 12, 2012 Budget Workshop

8. **DEPARTMENTAL REPORTS**

9. **TREASURER'S REPORT**

10. **NON-AGENDA ITEMS – DISCUSSION LIMITED TO 1 ½ MINUTES**

11. **NEW BUSINESS**

    A. **Consideration of Hiring Assistant Court Clerk**

    B. **Consideration of Advertisement of Amendments to Ordinance 92-2.17 Personnel Policy Manual**

    C. **Consideration of Budget Amendment Resolution #769-12 – Line Item Adjustments**

    D. **Consideration of Budget Amendment Resolution #770-12 – Budget Increase**

    E. **Consideration of MOU with the Town of Peralta for Wastewater Treatment**

NOTE: THIS AGENDA IS SUBJECT TO REVISION UP TO 24 HOURS PRIOR TO THE SCHEDULED MEETING DATE AND TIME (NMSA 10-15-1 F) AGENDA MAY BE PICKED UP AT THE VILLAGE OFFICE, 1455 WEST BOSQUE LOOP, BOSQUE FARMS, NM 87068

12. MAYOR & COUNCILOR'S REPORTS

13. ADJOURNMENT

Agenda Posted on April 13, 2012

Gayle A. Jones, Clerk/Administrator

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