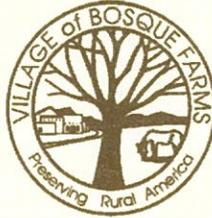


P.O. Box 660  
Peralta, NM 87042  
(505) 869-2358  
(505) 869-3342 Fax



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, DECEMBER 20, 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  
November 15, 2012 Regular Meeting
8. DEPARTMENTAL REPORTS
9. TREASURER'S REPORT
10. NON-AGENDA ITEMS – DISCUSSION LIMITED TO 1 ½ MINUTES
11. OLD BUSINESS
  - A. Consideration of Adoption of Amendments to Section 2 of the 92-2 Personnel Policy
12. NEW BUSINESS
  - A. Consideration of EMS FundAct Application for 2013-2014
  - B. Consideration of Resolution #780-12 Approving the Application for Improvements at Well #2
  - C. Consideration of Hiring a Police Officer

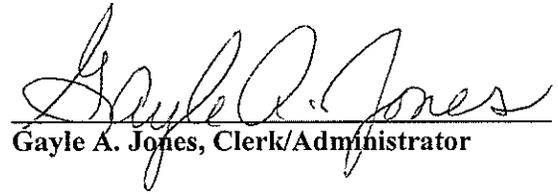
NOTE: THIS AGENDA IS SUBJECT TO REVISION UP TO 24 HOURS PRIOR TO THE SCHEDULED MEETING DATE AND TIME (NMSA 10-15-1 F) AGENDA MAY BE PICKED UP AT THE VILLAGE OFFICE, 1455 WEST BOSQUE LOOP, BOSQUE FARMS, NM 87068

- D. Consideration of Holiday Resolution #781-12
- E. Consideration of Amendment to Intergovernmental Agreement with Peralta for Law Enforcement
- F. Consideration of Shelter Agreement for the Community Center with Red Cross

13 MAYOR & COUNCILOR'S REPORTS

14. ADJOURNMENT

Agenda Posted on December 14, 2012



Gayle A. Jones, Clerk/Administrator