

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, NOVEMBER 15, 2012 AT 5:45 P.M. IN THE COUNCIL CHAMBERS, 1455 WEST BOSQUE LOOP, BOSQUE FARMS, NM.**

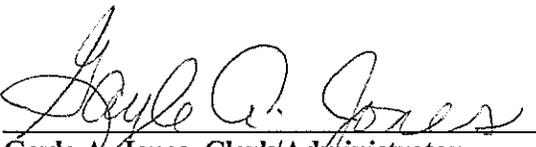
- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. EXECUTIVE SESSION PURSUANT TO 10-15-1 H (2) & (7) NMSA, 1978, REGARDING PERSONNEL MATTERS AND PENDING LITIGATION**
- 4. SILENT INVOCATION**
- 5. PLEDGE OF ALLEGIANCE**
- 6. APPROVAL/DISAPPROVAL OF AGENDA**
- 7. APPROVAL/DISAPPROVAL OF MINUTES**  
October 18, 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 Resolution #778-12 Amending the FY 2012-2013 Budget (Line Item Adjustments)**
  - B. Consideration of Resolution #779-12 Amending the FY 2012-2013 Budget (Increases)**
- 12. NEW BUSINESS**
  - A. Charles Tabet, Los Lunas School Board Addresses Council Regarding Water Tank at Well 2**

- B. Consideration of Upgrade at Well 2 Through NMED Drinking Water Revolving Loan Fund**
- C. Consideration of Advertisement of Amendments to Section 2 of the 92-2 Personnel Policy**
- D. Consideration of Variance on Setbacks as per Ordinance 10-1-16 at 1120 Bonita Drive**
- E. Consideration of Potential Action as the Result of the Limited Personnel Matters in Executive Session**
- F. Consideration of Potential Action as the Result of the Limited Personnel Matters in Executive Session**
- G. Consideration of Hiring a Police Officer**
- H. Consideration of Hiring a Fill-In Administrative Assistant**
- I. Darin Miller of Darin Architects Address Council Regarding the Proposed Valencia Regional Medical Center**

**14. MAYOR & COUNCILOR'S REPORTS**

**15. ADJOURNMENT**

**Agenda Posted on November 9, 2012**

  
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Gayle A. Jones, Clerk/Administrator