

## **AGENDA**

**THE GOVERNING BODY OF THE VILLAGE OF BOSQUE FARMS WILL HOLD ITS REGULAR MEETING ON THURSDAY, AUGUST 21, 2014 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**
  - July 15, 2014 Public Hearing/Workshop
  - July 17, 2014 Regular Meeting
- 8. DEPARTMENTAL REPORTS**
- 9. TREASURER'S REPORT**
- 10. NON-AGENDA ITEMS – DISCUSSION LIMITED TO 1 ½ MINUTES**
- 11. PROCLAMATION**
- 12. OLD BUSINESS**
  - A. Consideration of Adoption of Amendments to 8-1 Sections 6 & 7**
  - B. Consideration of Adoption of Amendments to 8-3 Sections 3, 4, 5, 6 & 7**

**NOTE: THIS AGENDA IS SUBJECT TO REVISION UP TO 72 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. IF YOU ARE AN INDIVIDUAL WITH A DISABILITY WHO IS IN NEED OF A READER, AMPLIFIER, QUALIFIED SIGN LANGUAGE INTERPRETER OR ANY OTHER FORM OF AUXILIARY AID OR SERVICE TO ATTEND OR PARTICIPATE IN THE MEETING, PLEASE CONTACT THE VILLAGE CLERK/ADMINISTRATOR AT 869-2358 AT LEAST ONE WEEK PRIOR TO THE MEETING OR AS SOON AS POSSIBLE.**

### **13. NEW BUSINESS**

- A. Consideration of Resolution #820-14 Adopting a Schedule for Fees and Fines for Ordinances 8-1 and 8-3**
- B. Consideration of Delegate for the NMML Annual Conference Business Meeting**
- C. Consideration of ICIP for 2016-2020 and Resolution #821-14**
- D. Consideration of Advertisement of Ordinance 2014-01 Adopting the Amendments to the UTO**
- E. Consideration of Records Destruction**
- F. Consideration of Final Budget for FY 2014-2015 as Approved by DFA**
- G. Consideration of Resolution #822-14 Adding Signers/Fiduciaries to the Village ING Retirement Plan**
- H. Consideration of Promoting Lt. David Gallegos to Captain**
- I. Consideration of MOU with the Town of Peralta for Wastewater Rates**

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

### **15. ADJOURNMENT**

**Agenda Posted on August 15, 2014**

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**Gayle A. Jones, Clerk/Administrator**

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