

**COUNCIL OF THE VILLAGE OF BOSQUE FARMS, NM  
MINUTES OF THE SPECIAL MEETING/BUDGET WORKSHOP  
FEBRUARY 7, 2013**

**1. CALL TO ORDER**

Mayor Robert G. Knowlton called the meeting to order at 6:32 p.m.

**2. ROLL CALL**

Present were Mayor Robert Knowlton, Councilors Dolly Wallace , Wayne Ake, Bill Kennedy and Russ Walkup, Clerk/Administrator Gayle Jones and Treasurer Debra Kelly.

**3. DISCUSSION/CONSIDERATION OF WATER RIGHTS LEASE**

Mayor Knowlton explained that Mike Mechenbier was interested in leasing some of the Villages' excess water rights.

He stated that the leasee would be Roy D. Mercer, LLC and the water rights would supplement irrigation water from a well near Luis Lopez in Socorro County. The term of the lease would be five (5) years. The going rate is \$52.00 per acre foot per year and they are requesting 100 acre feet.

Councilor Wallace stated that she would like to wait until Mr. Mechenbier or Mr. Mercer was present to answer questions.

Mayor Knowlton stated that Karen McAda had been working with Mr. Mechenbier.

Councilor Walkup moved to postpone this agenda item to the next council meeting. Councilor Wallace seconded. **Motion carried unanimously.**

**4. DISCUSSION OF 2012-2013 BUDGET**

Treasurer Debra Kelly reviewed the proposed line item transfer resolution and the proposed budget increase resolution.

There was discussion regarding the community center fundraisers and proposal of the purchase of chairs for the community center.

The Governing Body agreed to allow Community Center Director Rose Poitras to purchase fifty (50) fabric chairs with 2 ½" padding on the seats.

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**5. ADJOURNMENT**

Mayor Knowlton adjourned the meeting at 8:21 p.m.

**PASSED, APPROVED AND ADOPTED THIS 21<sup>ST</sup> DAY OF FEBRUARY 2013.**

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Robert G. Knowlton, Mayor

(SEAL)

ATTEST:

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Gayle A. Jones, Clerk/Administrator