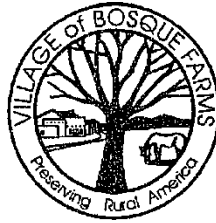P.O. Box 660
Peralta, NM 87042
(505) 869-2358
(505) 869-3342 Fax

Mayor Russell Walkup

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, MARCH 16, 2023, 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 10-15-1H (2) NMSA, 1978, REGARDING HIRING OF A POLICE OFFICER**

4. **SILENT INVOCATION**

5. **PLEDGE OF ALLEGIANCE**

6. **APPROVAL/DISAPPROVAL OF AGENDA**

7. **PRESENTATIONS**

8. **APPROVAL/DISAPPROVAL OF MINUTES**
   February 16, 2023 Regular Meeting
   March 3, 2023 Budget Workshop

9. **DEPARTMENTAL REPORTS**

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

11. **TREASURER'S REPORT**

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

NOTE: THIS AGENDA IS SUBJECT TO REVISION UP TO SEVENTY-TWO (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 (1) WEEK PRIOR TO THE MEETING OR AS SOON AS POSSIBLE.

13. **OLD BUSINESS**

    A. **Consideration of Amendment to Personnel Policy 10.5**

14. **NEW BUSINESS**

    A. **Consideration of liquor license for winegrower with on premises consumption and package sales located at 1110 Lillie Dr., Bosque Farms, NM 87068, Bosque Farms Vineyard & Winery, LLC**

    B. **Consideration of Yucca Little League Batting Cages addition**

    C. **Consideration of Joint Powers Agreement for VRECC**

    D. **Consideration of Appointments of Planning and Zoning Commission**

    E. **Consideration of Hiring of a Police Officer**

    F. **Consideration of IPRA Fee Schedule**

15. **ADJOURNMENT**

Agenda Posted on March 11th, 2023

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Melissa R. Velasquez Clerk/Administrator