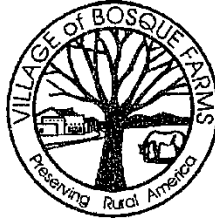


P.O. Box 660  
Peralta, NM 87042  
(505) 869-2358  
(505) 869-3342 Fax



Mayor Pro Tempore  
Ronita Wood

Periodically

## AMENDED AGENDA



**THE GOVERNING BODY OF THE VILLAGE OF BOSQUE FARMS WILL HOLD ITS REGULAR MEETING ON THURSDAY, MARCH 21, 2024, 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, PURSUANT TO PERSONNEL MATTERS, TO HIRE A POLICE OFFICER.**
- 4. SILENT INVOCATION**
- 5. PLEDGE OF ALLEGIANCE**
- 6. APPROVAL/DISAPPROVAL OF AGENDA**
- 7. APPROVAL/DISAPPROVAL OF MINUTES**  
February 15, 2024, Regular Meeting Minutes  
March 7, 2024, Special Meeting Minutes
- 8. DEPARTMENTAL REPORTS**
- 9. MAYOR & COUNCILOR'S REPORTS**
- 10. TREASURER'S REPORT**
- 11. 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.**

**12. OLD BUSINESS:**

**13. NEW BUSINESS:**

- A. Discussion and Consideration of Establishing a Procedure, Process, and Timeline to Appoint a Mayor**
- B. Consideration of Hiring a Police Officer**
- C. Consideration of Appointment of an Individual to the Personnel Board**
- D. Discussion with Blue Star Mothers Debra Selisky**
- E. Consideration of Approval for the Donation of a Brush Truck**
- F. Consideration of Approval for an Agreement with Yucca Little League for Land Use (Joey Timmons)**
- G. Consideration of Approval for MOA with Valencia County Amateur Radio Emergency Services Chris Gillespie.**
- H. Consideration of Approval for VRECC Budget Adjustment Resolution 1042-24**
- I. Discussion and Consideration of Amending Animal Control Ordinance 8-5-1-Penalty**
- J. Discussion and Consideration of Amending Ordinance 2017-01 Loan with NMED to Lower the Interest Rate**
- K. Discussion and Consideration of Revision of Bosque Farms Police Department Overtime Policy Article 10 section 10.5**

**14. ADJOURNMENT**

**Amended Agenda Posted on March 18, 2024**

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**Vernon B. Abeita, Clerk/Administrator**

**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.**