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Mayor Chris Gillespie

## VILLAGE OF BOSQUE FARMS

1455 West Bosque Loop Bosque Farms, NM 87068

### AGENDA



**THE GOVERNING BODY OF THE VILLAGE OF BOSQUE FARMS WILL HOLD A SPECIAL MEETING ON TUESDAY, APRIL 30, 2024, AT 5:45 P.M. IN 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 REGARDING HIRING OF CLERK ADMINISTRATOR, AND LIBRARY DIRECTOR**
- 4. APPROVAL/DISAPPROVAL OF MINUTES  
APRIL 18, 2024**
- 5. APPROVE APPOINTMENT OF CLERK/ADMINISTRATOR**
- 6. APPROVE APPOINTMENT OF HIRING LIBRARY DIRECTOR**
- 7. APPROVAL OF APPOINTMENT OF JOE HALE TO PLANNING AND ZONING COMMISSION**
- 8. APPROVAL OF CONTRACT FOR WATER DEPARTMENT OPERATIONS**
- 9. APPROVAL OF CONTRACTOR FOR WEST LOOP PROJECT BASED ON RECOMMENDATION FROM MOLZEN-CORBIN**
- 10. CONSIDERATION OF RESOLUTION 1044-24; SALE OF BOSQUE FARMS EMS RESCUE**
- 11. ADJOURNMENT**

  
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**CHRIS GILLESPIE, MAYOR**

**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.**