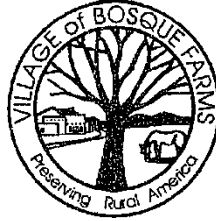


P.O. Box 660  
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Mayor Russell Walkup

## 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, MAY 18, 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 POLICE OFFICER(S), EVIDENCE TECH & UTILITY WORKER**
- 4. SILENT INVOCATION**
- 5. PLEDGE OF ALLEGIANCE**
- 6. APPROVAL/DISAPPROVAL OF AGENDA**
- 7. PRESENTATIONS**
  - A. Presentation of 2021-2022 Audit Report**
- 8. APPROVAL/DISAPPROVAL OF MINUTES**  
April 20, 2023 Regular Meeting
- 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 Adoption of an ordinance Pursuant to NMSA 1978, Section 1-22-3.1 (2018) To Opt-in for the Election of the Municipal Officers of The Village of Bosque Farms in the Next Regular Local Election**

### **14. NEW BUSINESS**

- A. Proclamation acknowledging Motorcycle Awareness**
- B. Proclamation Professional Municipal Clerks Week**
- C. Consideration of Contract with Gayle Jones for Professional Services and Consultation**
- D. Consideration of Resolution 1022-23 Approving and Accepting the FY 2021-2022 Audit**
- E. Request to Vacate Plat: Tract: 9A1A1A7C2 S: 1 T: 7N R: 2E 0.57 ACRES PLAT M-452**
- F. Request for Re-Plat for the Properties Owned by Cuatro Amigos LLC and South Bosque Farms LLC**
- G. Consideration of Sale of Surplus PD Units**
- H. Consideration of Preliminary FY 2023-2024 Budget**
- I. Consideration of Hiring a Police Officer**
- J. Consideration of Hiring an Evidence Tech**
- K. Consideration of Hiring a Utility Worker**

### **15. ADJOURNMENT**

**Agenda Posted on May 15<sup>th</sup>, 2023**

  
**Melissa R. Velasquez Clerk/Administrator**

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