

AGENDA

THE GOVERNING BODY OF THE VILLAGE OF BOSQUE FARMS WILL HOLD ITS REGULAR MEETING ON THURSDAY, JULY 20, 2017 AT 6:00 P.M. IN THE COUNCIL CHAMBERS, 1455 WEST BOSQUE LOOP, BOSQUE FARMS, NM.

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. SILENT INVOCATION**
- 4. PLEDGE OF ALLEGIANCE**
- 5. APPROVAL/DISAPPROVAL OF AGENDA**
- 6. APPROVAL/DISAPPROVAL OF MINUTES**
June 15, 2017 Regular Meeting
June 29, 2017 Special Meeting/Workshop
- 7. DEPARTMENTAL REPORTS**
- 8. TREASURER'S REPORT**
- 9. NON-AGENDA ITEMS – DISCUSSION LIMITED TO 1 ½ MINUTES**
- 10. NEW BUSINESS**
 - A. Consideration of Resolution #881-17 Amending the FY2016-2017 Budget (Line Item Adjustments)**
 - B. Consideration of Resolution #882-17 Amending the FY 2016-2017 Budget (Increases)**
 - C. Consideration Resolution #883-17 Accepting and Approving the 4th Quarter Report of the FY2016- 2017 Budget**

NOTE: THIS AGENDA IS SUBJECT TO REVISION UP TO 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 WEEK PRIOR TO THE MEETING OR AS SOON AS POSSIBLE.

- D. Consideration of Memorandum of Agreement for the Establishment of Operations of the Mid-Region Metropolitan Planning Organization**
- E. Consideration of Extension of AC Disposal's Contract for 4 Years**
- F. Consideration of an IGA with the Town of Peralta for EMS Services**

11. PUBLIC HEARING FOR THE 2019-2023 ICIP

12. MAYOR & COUNCILOR'S REPORTS

13. ADJOURNMENT

Agenda Posted on July 14, 2017

Gayle A. Jones, Clerk/Administrator

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