

VILLAGE OF BOSQUE FARMS

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Chris Gillespie, Mayor

Council:
Ronita Wood
Michael Cheromiah
Erica DeSmet
Tim Baughman

**THE GOVERNING BODY OF THE VILLAGE OF BOSQUE FARMS WILL HOLD A
SPECIAL MEETING ON THURSDAY, JULY 25TH, 2024 IN THE COUNCIL
CHAMBERS, 1455 WEST BOSQUE LOOP, BOSQUE FARMS, NM AT 6:00PM.**

CALL TO ORDER & ROLL CALL

PLEDGE OF ALLEGIANCE

**EXECUTIVE SESSION PURSUANT TO 10-15-1(2) NMSA, 1978 HIRING OF 2 POLICE
OFFICERS, DEPUTY CLERK, EMS DIRECTOR, FRONT DESK CLERK,
WATER/WASTEWATER UTILITY OPERATOR**

APPROVAL OF AGENDA

PUBLIC COMMENT FOR NON-AGENDA ITEMS

(Comments are limited to 1 ½ Minutes, time cannot be distributed to peers in attendance)

DEPARTMENTAL REPORTS

MAYOR & COUNCIL REPORTS

PRESENTATION

1. *Cops & Rodders*

COUNCIL TO REVIEW & TAKE ACTION PREVIOUS MINUTES

2. Attachment A- 06-20-24 Regular Meeting Minutes.pdf

COUNCIL TO REVIEW AND TAKE ACTION HIRING EMS DIRECTOR

COUNCIL TO REVIEW AND TAKE ACTION HIRING DEPUTY CLERK

COUNCIL TO REVIEW AND TAKE ACTION HIRING 2 POLICE OFFICERS

COUNCIL TO REVIEW AND TAKE ACTION HIRING FRONT DESK CLERK

“PRESERVING RURAL AMERICA”

COUNCIL TO REVIEW AND TAKE ACTION HIRING WATER/WASTEWATER UTILITY OPERATOR

COUNCIL TO REVIEW AND TAKE ACTION ON RESOLUTION 1049-24 ADOPTING AN INFRASTRUCTURE CAPITAL IMPROVEMENTS PLAN (ICIP) 2026-2030

3. Attachment B- 1049-24 ICIP resolution.pdf

COUNCIL TO REVIEW AND TAKE ACTION ON BUDGET ADJUSTMENT RESOLUTION 1050-24 FINAL BAR TO ALIGN ACTUALS

4. Attachment C – 1050-24 Budget Resolution to Align Actuals

COUNCIL TO REVIEW AND TAKE ACTION ON RESOLUTION 1051-24 ACCEPTANCE OF FINAL 4TH QUARTER FINANCIAL REPORT 2023-2024

5. Attachment D - 1051-24 4TH Quarter Financial Report.pdf

COUNCIL TO REVIEW AND TAKE ACTION ON RESOLUTION 1052-24 ACCEPTANCE OF 2024-2025 FISCAL YEAR FINAL BUDGET

6. Attachment E – 1052-24 FY24-FY25 Final Budget Resolution.pdf

COUNCIL TO REVIEW AND TAKE ACTION ON TREASURER’S REPORT

TIME AND PLACE OF NEXT MEETING

THE NEXT MEETING OF THE VILLAGE OF BOSQUE FARMS GOVERNING BODY WILL BE HELD ON THURSDAY, AUGUST 15, 2024.

ADJOURNMENT

PLEASE NOTE: *The Governing Body may revise the order of the agenda items considered at this Open Meeting. If you are an individual with a disability who needs a reader, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the office of the Village Clerk at (505) 991-6611 at least three (3) calendar days prior to the meeting. Public documents including the agenda and minutes can be provided in digital or hardcopy format. The Village of Bosque Farms strictly prohibits any form of unlawful discrimination based on race, color, religion, gender identity, sexual orientation, sex, national origin, age, disability, or political affiliation in any program, activity, or service sponsored by the Village. Contact the office of the Village Clerk/administrator for more information.*