

**COUNCIL OF THE VILLAGE OF BOSQUE FARMS, NM  
MINUTES OF THE SPECIAL MEETING  
AUGUST 9, 2022**

**1. CALL TO ORDER**

Mayor Russell Walkup called the meeting to order at 6:01p.m.

**2. ROLL CALL**

Present were Mayor Russell Walkup, Councilor Bryan Burks, Councilor Michael Cheromiah and Councilor Tim Baughman. Clerk/Administrator Melissa Velasquez, Assistant Clerk/Administrator Mary Langley, Attorney Mark Jarmie and Chief Andrew Owen. Mayor Pro Tem Ronita Wood arrived at 6:07 p.m.

**3. PLEDGE OF ALLEGIANCE**

Councilor Burks led the pledge of allegiance.

**4. APPROVAL/DISAPPROVAL OF AGENDA**

Councilor Burks made a motion to approve the agenda with the corrections made to the numbering sequence of the agenda items. Councilor Cheromiah seconded the motion. **Motion carried unanimously.**

**5. 2024-2028 ICIP PUBLIC HEARING**

There was discussion on items on the Infrastructure Capital Improvements Plan for 2024-2028.

**6. NEW BUSINESS**

**A. Consideration of Approval of Infrastructure Capital Improvements Plan for 2024-2028 and Resolution 1008-22.**

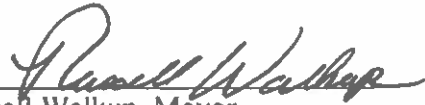
Councilor Burks made a motion to approve the Infrastructure Capital Improvements Plan for 2024-2028 and Resolution 1008-22. Councilor Baughman seconded the motion. **Motion carried unanimously.**

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7. ADJOURNMENT

Mayor Walkup adjourned the meeting at 6:40 p.m.

**PASSED, APPROVED AND ADOPTED THIS 18<sup>TH</sup> DAY OF AUGUST, 2022**

  
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Russell Walkup, Mayor

(SEAL)

ATTEST:

  
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Melissa Velasquez, Clerk/Administrator