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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, SEPTEMBER 21, 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, PURSUANT TO PERSONNEL MATTERS TO HIRE AN ASSISTANT CLERK/UTILITIES BILLING CLERK**
- 4. KELLER FAMILY PRESENTATION**
- 5. SILENT INVOCATION**
- 6. PLEDGE OF ALLEGIANCE**
- 7. APPROVAL/DISAPPROVAL OF AGENDA**
- 8. APPROVAL/DISAPPROVAL OF MINUTES**
August 17, 2023, Regular meeting minutes
September 6, 2023, Special meeting minutes
- 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 Approval of the Comprehensive Plan Presented by Danielle Wilson. (P&Z Commission Resolution approval 1030-23)**
- B. Consideration of Publication of Text Change for Ordinance 10-1-4 (unenclosed carport) Requested by Councilor Burks (Denied by planning and Zoning commission)**
- C. Consideration of Approval of changes to the Inter-Governmental Agreement with the Town of Peralta for Emergency Medical Services.**

14. NEW BUSINESS

- A. Discussion of Soccer Facility—Presentation by John Ashe**
- B. Consideration of a Contract with Fable Cheney-Hoesch for Professional Services and Consultation**
- C. Consideration of Hiring an Assistant Clerk/Utilities Billing Clerk**
- D. Consideration Of Removal of Former Asst. Clerk, Mary Langley, From Bank Account and Add Julie Gabaldon to The Bank Account with Signature Authority**
- E. Consideration of Approval Destruction of Records**
- F. Consideration of Approval for Budget Increase and Line-Item Addition for Valencia Regional Emergency Communications Center (VRECC). Approved by the 911 Board. Resolution 1031-23**
- G. Consideration of Approval of Adding the Law Enforcement Protection Fund 212 and 213 with Line-Item Addition to the Village Budget Software Incode, Resolution 1032-23**
- H. Discussion and Consideration of Award for Cole/Green Sewer Project**
- I. Discussion for Publication of Burn Ordinance Section 11-3**
- J. Discussion to replace Culvert (Otero Lateral) on Cottonwood Rd.**
- K. Discussion for Short-term rentals and Accessory Dwelling Units (ADU) (Reference Ordinance 10-1-13 M Bed-and-breakfasts)**

15. ADJOURNMENT

Agenda Posted on September 15, 2023


Vernon B. Abeita, Clerk/Administrator

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