VILLAGE OF BOSQUE FARMS

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Chris Gillespie, Mayor

Council: Ronita Wood Michael Cheromiah Erica DeSmet Tim Baughman

AMENDED AUGUST 18, 2025

THE GOVERNING BODY OF THE VILLAGE OF BOSQUE FARMS WILL HOLD ITS REGULAR MEETING ON THURSDAY, AUGUST 21ST, 2025 IN THE COUNCIL CHAMBERS, 1455 WEST BOSQUE LOOP, BOSQUE FARMS, NM AT 6:00PM.

- 1. CALL TO ORDER & ROLL CALL
- 2. PLEDGE OF ALLEGIANCE
- 3. EXECUTIVE SESSION PURSUANT TO 10-15-(2) NMSA, 1978 APPOINTMENT OF AN INTERM CLERK ADMINISTRATOR, HIRING OF A WATER/WASTEWATER OPERATOR
- 4. APPROVAL OF THE AGENDA
- 5. PRESENTATION: RECOGNITION OF SERVICE OF CHIEF OWEN
- 6. <u>PUBLIC COMMENT FOR NON-AGENDA ITEMS</u>
 (Comments are limited to 1 ½ Minutes, time cannot be distributed to peers in attendance)
- 7. DEPARTMENTAL REPORTS
- 8. MAYOR & COUNCIL REPORTS
- 9. COUNCIL TO REVIEW AND TAKE ACTION ON TREASURER'S REPORT
- 10. <u>COUNCIL TO REVIEW & TAKE ACTION PREVIOUS MINUTES</u>
 Attachment A- 07-24-25 Regular Meeting Minutes-DRAFT.pdf
- 11. <u>COUNCIL TO REVIEW AND TAKE ACTION ON APPOINTMENT OF</u> INTERIM CLERK/ADMINISTRATOR
- 12. COUNCIL TO REVIEW AND TAKE ACTION ON HIRING A WATER/WASTEWATER OPERATOR

13. <u>COUNCIL TO REVIEW AND TAKE ACTION ON WATER RIGHTS AGREEMENT WITH JANET MILLER.</u>

Attachment B- Water Rights Agreement Janet Miller FY29 end.pdf

14. <u>COUNCIL TO REVIEW AND TAKE ACTION ON CONTRACT PROPOSED BY</u> UNIVERSAL WASTE SERVICES

Attachment C - UWS Agreement.pdf

15. <u>COUNCIL TO REVIEW AND TAKE ACTION ON ROBERT PIERSON</u> PLANNING AND ZONING CONTRACT

Attachment D - Pierson Agreement.pdf

16. COUNCIL TO REVIEW AND TAKE ACTION ON IGA TO PROVIDE GIS ADDRESSING AND GIS E-911 SERVICES BETWEEN THE COUNTY OF VALENCIA AND THE VILLAGE OF BOSQUE FARMS

<u>Attachment E – Valencia County IGA.pdf</u>

17. COUNCIL TO DISCUSS SCOGGIN PROPOSAL RE: COLE RD

Attachment G – Email re Cole Rd.pdf

18. <u>COUNCIL TO OPEN A PUBLIC HEARING REGARDING FENCE VARIANCE</u> FOR 1775 PEARL LOOP.

Attachment H-1775 Pearl Loop Application / Planning & Zoning Recomendation.pdf

19. <u>COUNCIL TO CLOSE PUBLIC HEARING REGARDING FENCE VARIANCE</u> <u>FOR 1775 PEARL LOOP</u>

20. COUNCIL TO TAKE ACTION ON FENCE VARIANCE FOR 1775 PEARL LOOP

TIME AND PLACE OF NEXT MEETING

THE NEXT MEETING OF THE VILLAGE OF BOSQUE FARMS VILLAGE COUNCIL WILL BE HELD ON THURSDAY, SEPTEMBER 18TH, 2025.

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 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.