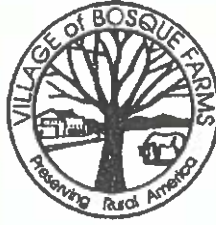


P.O. Box 660
Peralta, NM 87042
(505) 869-2358
(505) 869-3342 Fax



Mayor Chris Gillespie

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, APRIL 18, 2024, 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, REGARDING HIRING OF A POLICE OFFICER & SEASONAL MAINTENANCE WORKER**
- 4. SILENT INVOCATION**
- 5. PLEDGE OF ALLEGIANCE**
- 6. APPROVAL/DISAPPROVAL OF AGENDA**
- 7. PRESENTATIONS**
- 8. APPROVAL/DISAPPROVAL OF MINUTES
MARCH 21, 2024, REGULAR MEETING
APRIL 3, 2024, SPECIAL MEETING**
- 9. DEPARTMENTAL REPORTS**
- 10. MAYOR & COUNCILOR'S REPORTS**
- 11. TREASURER'S REPORT**
- 12. NON-AGENDA ITEMS – DISCUSSION LIMITED TO 1 ½ MINUTES**
- 13. OLD BUSINESS**
 - A. CONSIDERATION OF ADOPTION OF AMENDMENTS TO BOSQUE FARMS POLICE DEPARTMENT OVERTIME POLICY ARTICLE 10 SECTION 10.5**

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.

- B. CONSIDERATION OF CONTRACT FOR WATER DEPARTMENT OPERATIONS
- C. CONSIDERATION OF APPROVAL OF CONTRACT FOR LEGAL SERVICES

14. NEW BUSINESS

- A. CONSIDERATION OF ADDING MAYOR CHRIS GILLESPIE TO THE BANK ACCOUNT WITH SIGNATURE AUTHORITY
- B. CONSIDERATION OF SALE OF EMS OLD RESCUE 5 TO THE TOWN OF PERALTA.
- C. CONSIDERATION OF HIRING OF A MAINTENANCE WORKER.
- D. CONSIDERATION OF HIRING OF A POLICE OFFICER
- E. CONSIDERATION OF RESOLUTION 1043-24; DONATION OF BOSQUE FARMS BRUSH TRUCK TO SAN MIGUEL COUNTY FIRE DEPARTMENT-ROWE FIRE DISTRICT
- E. CONSIDERATION OF INSTALLING SCOREBOARD FOR YUCCA LITTLE LEAGUE
- F. APPROVAL OF CONTRACTOR FOR WEST LOOP PROJECT BASED ON RECOMMENDATION FROM MOLZEN-CORBIN.
- G. PROCLAMATION FOR NATIONAL DAY OF PRAYER
- H. CONSIDERATION OF APPOINTMENT OF MAYOR PRO TEM
- I. CONSIDERATION OF APPOINTMENT OF TREASURER
- J. CONSIDERATION OF APPOINTMENT OF CHIEF OF POLICE

15. ADJOURNMENT

AGENDA POSTED ON APRIL 12TH, 2024.



Chris Gillespie, Mayor

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