



AGENDA
VILLAGE OF BOSQUE FARMS
SPECIAL COUNCIL MEETING
MONDAY, JULY 8, 2024 AT 2:00 P.M.
1455 W BOSQUE LOOP
COUNCIL CHAMBERS
&
Via Zoom Meeting

<https://us05web.zoom.us/j/84414123764?pwd=eO0tvKJ7pxx94k42xeWIsRHZavEg6B.1>

Meeting ID: 844 1412 3764
Passcode: 1EzYkt

1. **Call to Order**

Meeting called to order at

Please turn off cell
phones or set to silent
mode

2. **Pledge of Allegiance**

3. **Roll Call/Determination of Quorum**

RW		MC		ED		TB	
Quorum present		Yes	No				

4. **Introduction of Guests**

None.

5. **Public Comment**

6. **Approval of Resolution 1049-24 ICIP Resolution.**

Attachment A –Resolution 1049-24.pdf

A C T I O N	Motion			Councilor Wood- Councilor Cheromiah- Councilor DeSmet- Councilor Baughman-
	Made by:			
	Second by:			
	Motion carried?	PASSED	FAILED	

7. **Time and Place of Next Meeting**

*THE NEXT MEETING OF THE VILLAGE OF BOSQUE FARMS
GOVERNING BODY WILL BE HELD ON THURSDAY, JULY 18, 2024.*

ADJOURNMENT

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 four (4) 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.

Resolution Adopting an Infrastructure Capital Improvements Plan (ICIP) 2026-2030

VILLAGE OF BOSQUE FARMS

RESOLUTION NO. 1049-24

WHEREAS, the Village of Bosque Farms recognizes that the financing of capital projects has become a major concern in New Mexico and nationally, and;

WHEREAS, in times of scarce resources, it is necessary to find new financing mechanisms and maximize the use of existing resources, and;

WHEREAS, systematic capital improvements planning is an effective tool for communities to define their development needs, establish priorities and pursue concrete actions and strategies to achieve necessary project development, and;

WHEREAS, this process contributes to local and regional efforts in project identification and selection in short and long range capital-planning efforts.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE VILLAGE OF BOSQUE FARMS, NEW MEXICO, that:

1. The Village of Bosque Farms has adopted the attached Infrastructure Capital Improvements Plan (ICIP).
2. It is intended that the Plan be a working document and it is the first of many steps toward improving rational, long-range capital planning and budgeting for New Mexico's infrastructure.
3. This Resolution supersedes Resolution #1028-23.

PASSED, ADOPTED, AND APPROVED BY THE GOVERNING BODY OF THE VILLAGE OF BOSQUE FARMS THIS 8th DAY OF JULY 2024.

(SEAL)

Chris Gillespie, Mayor

ATTEST:

Michael Angelo Limon, Clerk/Administrator