## VILLAGE OF BOSQUE FARMS

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Chris Gillespie, Mayor

Council: Ronita Wood Michael Cheromiah Erica DeSmet Tim Baughman

THE GOVERNING BODY OF THE VILLAGE OF BOSQUE FARMS WILL HOLD A

SPECIAL MEETING ON WEDESNDAY, APRIL 30<sup>TH</sup>, 2024 IN THE COUNCIL

CHAMBERS, 1455 WEST BOSQUE LOOP, BOSQUE FARMS, NM AT 2:30PM.

- 1. CALL TO ORDER & ROLL CALL
- 2. PLEDGE OF ALLEGIANCE
- 3. <u>APPROVAL OF AGENDA</u>
- 4. <u>PUBLIC COMMENT FOR NON-AGENDA ITEMS</u>
  (Comments are limited to 1 ½ Minutes, time cannot be distributed to peers in attendance)
- 5. COUNCIL TO REVIEW THE ANNUAL FINANCIAL REPORT FOR THE YEAR ENDED JUNE 30<sup>TH</sup>, 2024 PERFORMED BY BUSINESS CONSULTANTS PATTILLO, BROWN, & HILL, LLP.
- 6. COUNCIL TO REVIEW & TAKE ACTION ON RESOLUTION 1069-25 REVIEW,
  DIRECTION AND ACCEPTANCE OF VILLAGE OF BOSQUE FARMS ANNUAL
  AUDIT EXECTUED BY PATTILLO, BROWN, & HILL, LLP.
  Attachment A- Resolution 1069-25.pdf
- 7. COUNCIL TO REVIEW AND TAKE ACTION ON AGREEMENT FOR ON CALL ENGINEERING SERVICES WITH MOLZEN & CORBIN

  Attachment B- on call agreement Molzen doc.pdf

TIME AND PLACE OF NEXT MEETING
THE NEXT MEETING OF THE VILLAGE OF BOSQUE FARMS VILLAGE COUNCIL
WILL BE HELD ON THURSDAY, MAY 15TH, 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.