

P.O. Box 660
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Mayor Wayne Ake

Periodically

AMENDED AGENDA



THE GOVERNING BODY OF THE VILLAGE OF BOSQUE FARMS WILL HOLD ITS REGULAR MEETING ON THURSDAY, FEBRUARY 15, 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, PURSUANT TO PERSONNEL MATTERS, TO HIRE A POLICE OFFICE AND DISCUSSION OF UTILITIES DIRECTOR ON ADMINISTRATIVE LEAVE.**
- 4. SILENT INVOCATION**
- 5. PLEDGE OF ALLEGIANCE**
- 6. APPROVAL/DISAPPROVAL OF AGENDA**
- 7. APPROVAL/DISAPPROVAL OF MINUTES**
January 4, 2024, Special Meeting Minutes
January 18, 2024, Regular Meeting Minutes
- 8. DEPARTMENTAL REPORTS**
Clerk Administrator-Sewer Spill Update
- 9. MAYOR & COUNCILOR'S REPORTS**
- 10. TREASURER'S REPORT**
- 11. 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.

12. OLD BUSINESS:

- A. Consideration of Annexation to 950 McNew Lane Owners David B. South and Diana M. South**

13. NEW BUSINESS

- A. Consideration of approval of Memorandum of Understanding with the Pueblo of Isleta**
- B. Consideration of appointment of individual(s) to the Personnel Board**
- C. Consideration of appointment of individual(s) to the Planning and Zoning**
- D. Consideration of hiring of a Police Officer**
- E. Consideration of approval of Emergency Medical Services MOU with Peralta**

14. ADJOURNMENT

Amended Agenda Posted on February 9, 2024



Vernon B. Abeita, Clerk/Administrator

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