



MINUTES
VILLAGE OF BOSQUE FARMS
SPECIAL COUNCIL MEETING
WEDNESDAY, APRIL 30TH, 2025 AT 2:30 P.M.
COUNCIL CHAMBERS

1. **Call to Order**

Meeting called order at 2:30

2. **Pledge of Allegiance**

Councilor Wood led those in attendance in the pledge of allegiance.

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

RW	✓	MC	X	ED	✓	TB	✓
Quorum present		Yes	No				

Clerk Administrator Limon was not present at this meeting due to illness
 Mayor Gilliespie was also not in attendance.

4. **Approval of Agenda**

A C T I O N	Motion	Approval of the Agenda with amendments to order and correction to the listed date, and removal of public comment				
	Made by:	DeSmet		Councilor Wood-Yes Councilor Cheromiah-Absent Councilor DeSmet-Yes Councilor Baughman-Yes		
	Second by:	Baughman				
	Motion carried?	PASSED	FAILED			

5. **Council to Review and Take Action On Agreement for On Call Engineering Services with Molzen & Corbin.**

Attorney Mark Jarmie stated he has had extensive conversations with Molzen and Corbin that have resulted in the agreement that is before Council today.

Kevin Eades of Molzen Corbin presented himself to Council.

Attorney Mark Jarne stated his concerns with the limited liability section of the contract.

Kevin Eades stated that this liability clause is standard for all previous and current Molzen & Corbin Contracts.

Councilor DeSmet questioned in example “When Molzen & Corbin provide plans to a contractor does their liability end at that point of the process.” To which Kevin Eades of Molzen & Corbin stated that it does not.

Clarification provided by Kevin Eades of Molzen & Corbin stated this liability is for the On-Call specification of the operations. Other liability would be had in example of plans for a wastewater treatment facility would be discussed and disclosed by the funding agency.

A C T I O N	Motion	Approval of entering on call agreement as written		
	Made by:	Baughman		Councilor Wood- Yes Councilor Cheromiah- Absent Councilor DeSmet-Yes Councilor Baughman- Yes
	Second by:	DeSmet		
	Motion carried?	PASSED	FAILED	

6. **Council to Review the Annual Financial Report for the Year ended June 30th, 2024, Performed by Business Consultants Patillo, Brown & Hill, LLP.**

Auditor Chris Garner went over highlights of the final closeout audit. Mr. Garner stated firms’ goal is to review of internal controls and transactions to provide an opinion on the Village’s Financials.

Mr. Garner went on to explain that his firm had no difficulty reviewing the Village’s Financials and believes the financial records are being well maintained by the Village staff.

Mr. Garner additionally stated that the numbers are an excellent reflection of accuracy as his firm did not have to adjust, so his communication to Council would be to trust the reporting by Village staff.

Mr. Garner stated there were two findings this year, these findings are other issues not related to significant deficiencies. In other states these two items would not need to be reported however New Mexico demands more transparency.

Those two findings were cash deposits performed daily and gas receipts.

The Village went from 5 audit findings in 2023 down to 2 in 2024.

7. Council to Review and Take Action on Resolution 1069-25
Review Direction and Acceptance of Village of Bosque Farms
Annual Audit Executed by Pattillo, Brown, & Hill, LLP.

A C T I O N	Motion	Approval of Resolution 1069-25		
	Made by:	DeSmet	Councilor Wood- Yes Councilor Cheromiah- Absent Councilor DeSmet- Yes Councilor Baughman- Yes	
	Second by:	Baughman		
	Motion carried?	PASSED		

ADJOURNMENT

3:03 PM

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 is in need of 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.

The proceeding minutes were transmitted to Village Council for the Hearing on July 24, 2025. The Village Council requested changes be made to the minutes and the Village Council voted to approve them as amended. The requested changes are reflected in the proceeding minutes.

The amendments are:

1. Item 7, change vote to Absent for Councilor Cheromiah, he was not here.