

**MEMBERS OF THE PUBLIC WILL BE ABLE TO ATTEND AND LISTEN TO THE MEETING VIA FACEBOOK LIVE AT THE FOLLOWING LINK:**

**<https://www.facebook.com/bosque.farms>**

**AGENDA**



**THE GOVERNING BODY OF THE VILLAGE OF BOSQUE FARMS WILL HOLD ITS REGULAR MEETING ON THURSDAY, JANUARY 21, 2021 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 10-15-1 H (2) NMSA, 1978, REGARDING PERSONNEL MATTERS INCLUDING HIRING A UTILITY DIRECTOR, A UTILITY WORKER, EMS DIRECTOR, LIBRARY DIRECTOR AND CREATING PART-TIME PARAMEDIC POSITION(S) AND/OR EMT INTERMEDIATE POSITION.**
- 4. SILENT INVOCATION**
- 5. PLEDGE OF ALLEGIANCE**
- 6. APPROVAL/DISAPPROVAL OF AGENDA**
- 7. APPROVAL/DISAPPROVAL OF MINUTES**
  - December 17, 2020 Regular Meeting
  - December 30, 2020 Special Meeting
- 8. PRESENTATIONS**
- 9. DEPARTMENTAL REPORTS**
- 10. MAYOR & COUNCILOR'S REPORTS**
- 11. TREASURER'S REPORT**

**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. NON-AGENDA ITEMS – DISCUSSION LIMITED TO 1 ½ MINUTES**

**13. OLD BUSINESS**

- A. Consideration of Adoption of Amendments to Ordinance 2017-01**
- B. Consideration of the Repeal of Section 2-7 the Campaign Finance Code**

**14. NEW BUSINESS**

- A. Consideration of Hiring a Utility Director**
- B. Consideration of Hiring a Utility Worker**
- C. Consideration of Hiring a Library Director**
- D. Consideration of Hiring an EMS Director**
- E. Consideration of Award of Bids for Police Vehicles and Equipment**
- F. Consideration of a Minor Subdivision at 1700 West Bosque Loop for Matthew Lee and Doreen Shoemaker**
- G. Consideration of Application to Open Southwest Organics Producers at 1600 Bosque Farms Blvd.**
- H. Consideration of Additional Grant/Loan Through NMED for Wastewater Treatment Plant Improvements**
- I. Consideration of Creation of Part-Time Paramedic Position(s) and/or EMT Intermediate Position**
- J. Consideration of Tough Book Trade-In**
- K. Consideration of Sale of Water/Wastewater Equipment**
- L. Consideration of Open Meetings Act Resolution 961-21**
- M. Consideration of Resolution 962-21 Amending the 2020-2021 Budget (Line Item Adjustments)**
- N. Consideration of Moving Money from the Utility Checking Account into the Money Market Account**
- O. Discussion of Water Rights Lease**

**15. ADJOURNMENT**

**Agenda Posted on January 15, 2021**

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**Gayle A. Jones, Clerk/Administrator**

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