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Mayor Russell Walkup

## VILLAGE OF BOSQUE FARMS

1455 West Bosque Loop • Bosque Farms, NM 87068

### AGENDA



**THE GOVERNING BODY OF THE VILLAGE OF BOSQUE FARMS WILL HOLD ITS REGULAR MEETING ON THURSDAY, FEBRUARY 17, 2022, 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) & (7) NMSA, 1978, REGARDING HIRING A POLICE OFFICER AND PENDING LITIGATION REGARDING GRANZBERG & BURNELL VS. THE VILLAGE OF BOSQUE FARMS**
- 4. SILENT INVOCATION**
- 5. PLEDGE OF ALLEGIANCE**
- 6. APPROVAL/DISAPPROVAL OF AGENDA**
- 7. APPROVAL/DISAPPROVAL OF MINUTES**  
January 20, 2022, Regular Meeting
- 8. DEPARTMENTAL REPORTS**
- 9. MAYOR & COUNCILOR'S REPORTS**
- 10. TREASURER'S REPORT**
- 11. NON-AGENDA ITEMS – DISCUSSION LIMITED TO 1 ½ MINUTES**
- 12. OLD BUSINESS**
  - A. Consideration of Appointment to the Planning & Zoning Commission**
  - B. Consideration of Appointment of Fire Chief**

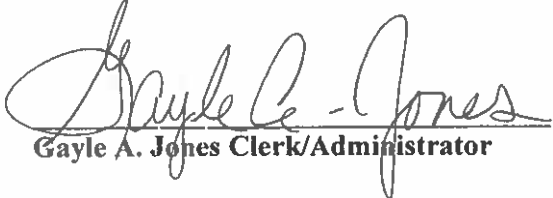
**NOTE: THIS AGENDA IS SUBJECT TO REVISION UP TO SEVENTY-TWO (72) HOURS PRIOR TO THE SCHEDULED MEETING DATE AND TIME (NMSA 10-15-1 F). AGENDA MAY BE PICKED UP AT THE VILLAGE OFFICE, 1455 WEST BOSQUE LOOP, BOSQUE FARMS, NM 87068. IF YOU ARE AN INDIVIDUAL WITH A DISABILITY WHO IS IN NEED OF A READER, AMPLIFIER, 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.**

### 13. NEW BUSINESS

- A. Consideration of Hiring a Police Officer
- B. Consideration of Agreement with Yucca Little League for 2022
- C. Consideration of Resolution 993-22 Changing the Route and Termini of the 2021 MAP Project
- D. Consideration of Comprehensive Plan Update
- E. Consideration of Contract with Cisco for Equipment for Streaming
- F. Discussion/Consideration of Hiring Downey & Company as a Risk Services Manager
- G. Consideration of Approval of Regulated Business at 2280 Bosque Farms Blvd.
- H. Consideration of Resolution 994-22 Changing the Route and Termini of the 2022 LGRF Project
- I. Consideration of Award of bid for Contractor for the 2020 Co-Op South Loop Project
- J. Discussion/Consideration of Publication of Amendments to 10-1 Comprehensive Zoning Ordinance Regarding the Homemade Food Act
- K. Discussion of Amendments to 10-1 Comprehensive Zoning Ordinance Regarding the Commercial Zone
- L. Consideration of Agreement with Valencia County for Animal Control

### 14. ADJOURNMENT

Agenda Posted on February 11, 2022

  
Gayle A. Jones Clerk/Administrator

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