

**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, FEBRUARY 18, 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 POLICE OFFICER AND EMT-INTERMEDIATE**
- 4. SILENT INVOCATION**
- 5. PLEDGE OF ALLEGIANCE**
- 6. APPROVAL/DISAPPROVAL OF AGENDA**
- 7. APPROVAL/DISAPPROVAL OF MINUTES**  
January 21, 2021 Regular Meeting
- 8. PRESENTATIONS**
- 9. DEPARTMENTAL REPORTS**
- 10. MAYOR & COUNCILOR'S REPORTS**
- 11. TREASURER'S REPORT**
- 12. 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.**

### **13. NEW BUSINESS**

- A. Consideration of Publication of Amendments to Ordinance 2017-01**
- B. Consideration of Hiring a Police Officer**
- C. Consideration of Agreement with Yucca Little League for 2021**
- D. Consideration of Water Rights Lease with Eldridge Miller**
- E. Consideration of Sale of Surplus Vehicles and Equipment by Auction**
- F. Consideration of Approval of Resolution 965-21 Requesting an Extension on 2020-2021 MAP**
- G. Consideration of Resolution 966-21 Approving the Application for the 2021-2022 NMDOT Cooperative Agreement Funding Program**
- H. Consideration of the Hiring a Part-Time EMT-Intermediate**
- I. Consideration of Publication of Amendments to the 10-1 Comprehensive Zoning Ordinance Regarding Pods, Fencing and Recommended Text Changes**
- J. Consideration of Approval of Resolution 967-21 Declaring 735 N. Bosque Loop a Dangerous Property**

### **14. ADJOURNMENT**

**Agenda Posted on February 12, 2021**

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

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