

AGENDA



THE GOVERNING BODY OF THE VILLAGE OF BOSQUE FARMS WILL HOLD ITS REGULAR MEETING ON THURSDAY, MARCH 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 LIBRARY SUMMER PROGRAM AID, HIRING A POLICE OFFICER, TERMINATION OF THE CLERK/ADMINISTRATOR TRAINEE AND PENDING LITIGATION INCLUDING LINSON VS VILLAGE OF BOSQUE FARMS**
- 4. SILENT INVOCATION**
- 5. PLEDGE OF ALLEGIANCE**
- 6. APPROVAL/DISAPPROVAL OF AGENDA**
- 7. APPROVAL/DISAPPROVAL OF MINUTES**
February 17, 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 Contract with Cisco for Equipment for Streaming**

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.

C. Consideration of Adoption of Amendments to the 10-1 Comprehensive Zoning Ordinance Regarding the Homemade Food Act

13. NEW BUSINESS

- A. Presentation of 2020-2021 Audit Report**
- B. Consideration of Resolution 995-22 Approving and Accepting the FY 2021 Audit**
- C. Consideration of Water Rights Lease for Healthy Education Society DBA 1861 Market Represented by Tim Tourville**
- D. Consideration of Sale of Surplus PD Units**
- E. Consideration of Moving Money from Checking Accounts to Money Market Accounts**
- F. Discussion of Wastewater Project Funding**
- G. Consideration of Resolution 996-22 Adopting the Valencia County Multi-Jurisdictional Hazard Mitigation Plan**
- H. Consideration of Resolution 997-22 Amending the FY 2021-2022 Budget (Line-Item Adjustments)**
- I. Consideration of Resolution 998-22 Amending the FY 2021-2022 Budget (Increases)**
- J. Consideration of Hiring a Library Summer Program Aid**
- K. Consideration of Hiring a Police Officer**
- L. Consideration of Termination of the Clerk/Administrator Trainee**

14. ADJOURNMENT

Agenda Posted on March 11, 2022

Gayle A. Jones Clerk/Administrator

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