

DUE TO THE NATIONAL, STATE AND COUNTY COVID-19 DECLARED EMERGENCY THE MEETING WILL NOT BE PHYSICALLY OPEN TO THE PUBLIC. ALL 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, APRIL 16, 2020 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**
- 4. SILENT INVOCATION**
- 5. PLEDGE OF ALLEGIANCE**
- 6. APPROVAL/DISAPPROVAL OF AGENDA**
- 7. APPROVAL/DISAPPROVAL OF MINUTES**
March 19, 2020 Regular Meeting
April 1, 2020 Special Meeting.
- 8. DEPARTMENTAL REPORTS**
- 9. MAYOR & COUNCILOR'S REPORTS**
- 10. TREASURER'S REPORT**
- 11. 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.

12. NEW BUSINESS

- A. Consideration of Appointment of Councilor**
- B. Swearing In of New Councilor**
- C. Consideration of Appointment of Mayor Pro Tem**
- D. Consideration of Appointment of Clerk/Administrator**
- E. Consideration of Appointment of Police Chief**
- F. Consideration of Appointment of Treasurer**
- G. Consideration of Appointments to the Planning & Zoning Commission**
- H. Consideration of Appointments to the Library Board**
- I. Consideration of Appointments to the Personnel Board**
- J. Consideration of Open Meetings Act Resolution 948-20 (Roll Call)**
- K. Consideration of Hiring a Police Officer**
- L. Consideration of Awarding a Contract for the 2019-2020 Audit**
- M. Discussion and Possible Appointments to Mid Region Council of Government Boards (Executive Board, MRCOG Board, RMTD Board & MTB Board)**

13. ADJOURNMENT

Agenda Posted on April 9, 2020

Gayle A. Jones, Clerk/Administrator

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