

## AGENDA



**THE GOVERNING BODY OF THE VILLAGE OF BOSQUE FARMS WILL HOLD ITS REGULAR MEETING ON THURSDAY, APRIL 21, 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 INCLUDING LINSON VS VILLAGE OF BOSQUE FARMS**
- 4. SILENT INVOCATION**
- 5. PLEDGE OF ALLEGIANCE**
- 6. APPROVAL/DISAPPROVAL OF AGENDA**
- 7. APPROVAL/DISAPPROVAL OF MINUTES**  
March 17, 2022, Regular Meeting  
March 29, 2022, Special Meeting
- 8. DEPARTMENTAL REPORTS**
- 9. MAYOR & COUNCILOR'S REPORTS**
- 10. TREASURER'S REPORT**
- 11. NON-AGENDA ITEMS – DISCUSSION LIMITED TO 1 ½ MINUTES**
- 12. NEW BUSINESS**
  - A. Consideration of Appointment of Mayor Pro Tem**
  - B. Consideration of Appointments to Planning and Zoning Commission**

**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 Appointments to Library Board**
- D. Consideration of Appointments to Personnel Board**
- E. Consideration of Appointments to Comprehensive Plan Committee**
- F. Consideration of Open Meetings Act Resolution 999-22**
- G. Consideration of Hiring a Police Officer**
- H. Consideration of Moving Money from CD's into Money Market Accounts**
- I. Consideration of Sale of Rescue Unit**

### **13. ADJOURNMENT**

**Agenda Posted on March 14, 2022**

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**Gayle A. Jones Clerk/Administrator**

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