

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, JULY 15, 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 10-15-1H (2) AND (7) NMSA, 1978, REGARDING LIMITED PERSONNEL MATTERS REGARDING CLERK/ADMINISTRATOR POSITION AND PENDING LITIGATION TO INCLUDE LINSON VS VILLAGE OF BOSQUE FARMS**
- 4. SILENT INVOCATION**
- 5. PLEDGE OF ALLEGIANCE**
- 6. APPROVAL/DISAPPROVAL OF AGENDA**
- 7. APPROVAL/DISAPPROVAL OF MINUTES**
June 10, 2021 Personnel Policy Workshop
June 17, 2021 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. INFRASTRUCTURE CAPITAL IMPROVEMENT PLAN PUBLIC HEARING**

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 Extension of Contract with AC Disposal for Solid Waste**
- B. Consideration of Resolution 974-21 Amending the FY 2020-2021 Budget (Line Item Adjustments)**
- C. Consideration of Resolution 975-21 Amending the FY 2020-2021 Budget (Increases)**
- D. Consideration of Resolution 976-21 Approving the DFA 4th Quarter Report**
- E. Consideration of Resolution 977-21 Approving the FY 2021-2022 Final Budget**
- F. Set Dates for Workshops**

14. ADJOURNMENT

Agenda Posted on July 9, 2021

Gayle A. Jones, Clerk/Administrator

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