

## **AGENDA**

**THE GOVERNING BODY OF THE VILLAGE OF BOSQUE FARMS WILL HOLD ITS REGULAR MEETING ON THURSDAY, JULY 18, 2019 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 A TREASURER**
- 4. SILENT INVOCATION**
- 5. PLEDGE OF ALLEGIANCE**
- 6. APPROVAL/DISAPPROVAL OF AGENDA**
- 7. APPROVAL/DISAPPROVAL OF MINUTES**
  - June 13, 2019 Workshop with P&Z
  - June 20, 2019 Regular Meeting
  - July 8, 2019 Special Meeting
- 8. DEPARTMENTAL REPORTS**
- 9. TREASURER'S REPORT**
- 10. PRESENTATIONS**
- 11. NON-AGENDA ITEMS – DISCUSSION LIMITED TO 1 ½ MINUTES**
- 12. INFRASTRUCTURE CAPITAL IMPROVEMENTS PLAN PUBLIC HEARING**
- 13. NEW BUSINESS**
  - A. Consideration of a Land Split by Nina Suansing-Collier for the Purpose of Dividing 770 Foxcroft Loop as per 10-2-15**

**NOTE: THIS AGENDA IS SUBJECT TO REVISION UP TO 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 WEEK PRIOR TO THE MEETING OR AS SOON AS POSSIBLE.**

- B. Consideration of Hiring a Police Officer**
- C. Consideration of Resolution #932-19 Amending the FY 2018-2019 Budget (Budget Increase)**
- D. Consideration of Resolution #933-19 Accepting and Approving the FY 2018-2019 Budget 4<sup>th</sup> Quarter Report**
- E. Consideration of Hiring a Treasurer**
- F. Consideration of Appointment of Voting Delegate to the NMML Annual Conference**
- G. Consideration of Contract with ESA Construction for Community Center Kitchen Addition**
- H. Consideration of Adding Fable Cheney-Hoesch and the New Treasurer as Signers on the Checking Accounts and Removing Michelle Fryhover as a Signer**

**14. MAYOR & COUNCILOR'S REPORTS**

**15. ADJOURNMENT**

**Agenda Posted on July 12, 2019**

---

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

**NOTE: THIS AGENDA IS SUBJECT TO REVISION UP TO 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 WEEK PRIOR TO THE MEETING OR AS SOON AS POSSIBLE.**