

THE VILLAGE OF BOSQUE FARMS WILL NO LONGER BE STREAMING THE COUNCIL MEETINGS ON OUR FACEBOOK PAGE

AMENDED AGENDA



THE GOVERNING BODY OF THE VILLAGE OF BOSQUE FARMS WILL HOLD ITS REGULAR MEETING ON THURSDAY, AUGUST 19, 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 THE CLERK/ADMINISTRATOR POSITION, HIRING A POLICE OFFICER 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**
 - July 15, 2021 Regular Meeting
 - August 4, 2021 Special Meeting/Workshop
 - August 11, 2021 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 a Land Split for Joel & Lydia Zazueta at 2040 Bosque Farms Blvd. as per Ordinance 10-2-15**
- B. Consideration of Adoption of Amendments to 10-1 Comprehensive Zoning Ordinance**
- C. Consideration of Approval of Infrastructure Capital Improvements Plan for 2023-2027 and Resolution 978-21**
- D. Consideration of Appointments to Planning & Zoning Commission**
- E. Consideration of Water Rights Lease to Janet Miller**
- F. Consideration of Water Rights Lease to Charles Gravlee**
- G. Consideration of Publication of Amendments to the Personnel Policy**
- H. Consideration of Publication of Amendments to Fire Code Ordinance 4-2**
- I. Consideration of Publication of Amendments to Water Service Ordinance 9-2**
- J. Consideration of Appointment of the Voting Delegate for the New Mexico Municipal League Annual Business Meeting**
- K. Consideration of Resolution 979-21 Designating Signatory Authority for Special Appropriations Project SAP 21-F2401-STB**
- L. Consideration of Acceptance of Final Budget for FY 21-22 as Approved by DFA**
- M. Consideration of Hiring a Police Officer**

13. ADJOURNMENT

Agenda Posted on August 16, 2021

Mary Langley, Assistant Clerk

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