

**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, AUGUST 20, 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 INCREASING THE HOURS FOR THE CODE ENFORCEMENT OFFICER AND HIRING A POLICE OFFICER**
- 4. SILENT INVOCATION**
- 5. PLEDGE OF ALLEGIANCE**
- 6. APPROVAL/DISAPPROVAL OF AGENDA**
- 7. APPROVAL/DISAPPROVAL OF MINUTES**
  - June 30, 2020 Special Meeting
  - July 16, 2020 Regular Meeting
- 8. DEPARTMENTAL REPORTS**
- 9. PRESENTATIONS**
- 10. MAYOR & COUNCILOR'S REPORTS**
- 11. TREASURER'S REPORT**

**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. NON-AGENDA ITEMS – DISCUSSION LIMITED TO 1 ½ MINUTES**

**13. PUBLIC HEARING : INFRASTRUCTURE & CAPITAL IMPROVEMENTS PLAN**

**14. OLD BUSINESS**

- A. Consideration of Appointments to the Library Board**

**15. NEW BUSINESS**

- A. Consideration of Resolution 955-20 Adopting the 2022-2026 Infrastructure Capital Improvements Plan**
- B. Consideration of Publication of Ordinance 2020-01 Allowing the Use of Off-Highway and All-Terrain Vehicles on Paved Streets and Roadways**
- C. Consideration of Increasing the Code Enforcement Officers Hours to Full Time**
- D. Consideration of Hiring a Police Officer**
- E. Consideration of IGA with the Town of Peralta for EMS Services**

**16. ADJOURNMENT**

**Agenda Posted on August 14, 2020**

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

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