

**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, SEPTEMBER 16, 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 HIRING A PART-TIME LIBRARY AIDE AND PENDING LITIGATION TO INCLUDE CITY OF ALBUQUERQUE, et al V. STEPHANIE SCHARDIN CLARKE AND NEW MEXICO TAXATION AND REVENUE DEPARTMENT**
- 4. SILENT INVOCATION**
- 5. PLEDGE OF ALLEGIANCE**
- 6. APPROVAL/DISAPPROVAL OF AGENDA**
- 7. APPROVAL/DISAPPROVAL OF MINUTES**  
August 19, 2021 Regular Meeting  
August 31, 2021 Special Meeting
- 8. PRESENTATIONS**
- 9. DEPARTMENTAL REPORTS**
- 10. MAYOR & COUNCILOR'S REPORTS**
- 11. TREASURER'S REPORT**
- 12. 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.**

### **13. OLD 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 92-2 Village of Bosque Farms Personnel Policy**
- C. Consideration of Adoption of Amendments to Fire Code Ordinance 4-2**
- 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 Adoption of Amendments to Water Service Ordinance 9-2**
- H. Consideration of Proposal from I&C Solutions, LLC for Instrumentation/Electrical and Process Control Support**

### **14. NEW BUSINESS**

- A. Consideration of the Settlement Package Regarding the City of Albuquerque v. Taxation & Revenue Department**
- B. Consideration of Use of American Rescue Plan Funds**
- C. Consideration of Addition to 2023-2027 ICIP**
- D. Consideration of Hiring a Part-time Library Aide**

### **15. ADJOURNMENT**

**Agenda Posted on September 13, 2021**

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**Gayle A. Jones Clerk/Administrator**

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