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, NOVEMBER 19, 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 DISCUSSION OF UTILITY DIRECTOR AND LIBRARY DIRECTOR POSITIONS**

4. **SILENT INVOCATION**

5. **PLEDGE OF ALLEGIANCE**

6. **APPROVAL/DISAPPROVAL OF AGENDA**

7. **APPROVAL/DISAPPROVAL OF MINUTES**
   October 15, 2020 Regular Meeting
   October 29, 2020 Workshop with Planning & Zoning

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. OLD BUSINESS

A. Consideration of Library Board Appointment

B. Consideration of Ordinance 4-2 Adopting a Fire Code

C. Consideration of Adoption of Amendments to Ordinance 12-1-1

13. NEW BUSINESS

A. Consideration of Publication of Amendments to NMED Loan Ordinance 2017-01

B. Consideration of Adoption of Resolution 956-20 Calling for Legislation to Ensure that a Representative from the Farming Community Sits on the MRGCD Board

C. Consideration of Adoption of Resolution 957-20 Requesting a Time Extension on the 2020 Co-Op Project

D. Consideration Sale of Vehicles and Village Property

E. Consideration of Award of Contract for 2020 Co-Op Project

F. Consideration of Resolution 958-20 Amending the FY 20-21 Budget (Line Item Adjustments)

G. Consideration of Resolution 959-20 Amending the FY 20-21 Budget (Budget Increases)

14. ADJOURNMENT

Agenda Posted on November 13, 2020

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Gayle A. Jones, Clerk/Administrator

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