

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 PREVIOUSLY SCHEDULED ON NOVEMBER 19, 2020 POSTPONED TO THURSDAY, DECEMBER 3, 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)**
- H. Consideration of MOA Between UNM-VC and the Village for Limited Use of Village Facilities to Provide Broadband for Higher Education**
- I. Consideration of Attorney Contract**

14. ADJOURNMENT

Agenda Posted on November 23, 2020

Gayle A. Jones, Clerk/Administrator

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