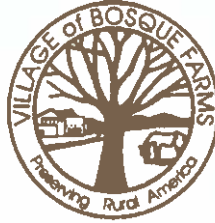


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Mayor Russell Walkup

## VILLAGE OF BOSQUE FARMS

1455 West Bosque Loop • Bosque Farms, NM 87068

### AGENDA



**THE GOVERNING BODY OF THE VILLAGE OF BOSQUE FARMS WILL HOLD ITS REGULAR MEETING ON THURSDAY, MAY 19, 2022, 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) & (7) NMSA, 1978, REGARDING HIRING A POLICE OFFICER AND PENDING LITIGATION INCLUDING LINSON VS VILLAGE OF BOSQUE FARMS**
- 4. SILENT INVOCATION**
- 5. PLEDGE OF ALLEGIANCE**
- 6. APPROVAL/DISAPPROVAL OF AGENDA**
- 7. APPROVAL/DISAPPROVAL OF MINUTES**
  - April 13, 2022, Budget Workshop
  - April 21, 2022, Regular Meeting
  - May 3, 2022, Special Meeting
- 8. DEPARTMENTAL REPORTS**
- 9. MAYOR & COUNCILOR'S REPORTS**
- 10. TREASURER'S REPORT**
- 11. NON-AGENDA ITEMS – DISCUSSION LIMITED TO 1 ½ MINUTES**
- 12. OLD BUSINESS**
  - A. Update on becoming Fiscal Agent for VRECC**

**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.**

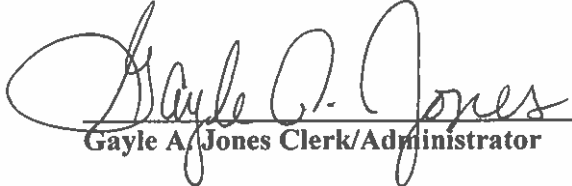
- B. Consideration of Hiring a Police Officer**
- C. Consideration of Sale of Rescue Unit**
- D. Consideration of Downey & Company as Risk Services**
- E. Appointment to Planning Committee**

### **13. NEW BUSINESS**

- A. Consideration of Approval of Regulated Business at 1495 Bosque Farms Blvd. in Accordance with §10-1-11, G, H, and I**
- B. Consideration of Resolution 1000-22 Amending the FY 2021-2022 Judicial Budget (Line-Item Adjustments)**
- C. Consideration of Resolution 1001-22 Amending the FY 2021-2022 Budget (Line-Item Adjustments)**
- D. Consideration of Resolution 1002-22 Amending the FY 2021-2022 Budget (Increases)**
- E. Consideration of Contracting an Auditor for FY 2022**
- F. Consideration of Preliminary FY 2022-2023 Budget**
- G. Consideration of Raises for FY 2023**
- H. Consideration of Publication of Amendments to Ordinance No. §12-12-1.2, Penalty Assessment Program**
- I. Consideration of Publication of Amendments to Ordinance No. §2-2-1, Legislative Branch: Council**
- J. Consideration of Hiring a Police Officer**

### **14. ADJOURNMENT**

Agenda Posted on May 13, 2022

  
Gayle A. Jones Clerk/Administrator

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