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Mayor Wayne Ake

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, AUGUST 17, 2017 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 REGARDING HIRING OF AN EMS DIRECTOR AND 10-15-1 H (7) NMSA, 1978 REGARDING PENDING LITIGATION TO INCLUDE MENDOZA VS THE VILLAGE OF BOSQUE FARMS
4. SILENT INVOCATION
5. PLEDGE OF ALLEGIANCE
6. APPROVAL/DISAPPROVAL OF AGENDA
7. APPROVAL/DISAPPROVAL OF MINUTES
 - July 13, 2017 Special Meeting/Workshop
 - July 20, 2017 Regular Meeting
 - August 3, 2017 Special Meeting/Workshop
8. DEPARTMENTAL REPORTS
9. TREASURER'S REPORT
10. NON-AGENDA ITEMS – DISCUSSION LIMITED TO 1 ½ MINUTES
11. NEW BUSINESS
 - A. Consideration of Concurrence with DFA Amendment to Budget Adjustment Resolution #882-17
 - B. Consideration of Infrastructure Capital Improvements Plan for 2019-2023 and Resolution #884-17

NOTE: THIS AGENDA IS SUBJECT TO REVISION UP TO 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 WEEK PRIOR TO THE MEETING OR AS SOON AS POSSIBLE.

C. Consideration of Hiring a Full Time EMS Director

D. Consideration of Disposal of Surplus Street Signs

12. MAYOR & COUNCILOR'S REPORTS

13. ADJOURNMENT

Agenda Posted on August 11, 2017


Gayle A. Jones, Clerk/Administrator

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