P.O. Box 660 Peralta, NM 87042 (505) 869-2358 (505) 869-3342 Fax



Mayor Wayne Ake

AGENDA

THE GOVERNING BODY OF THE VILLAGE OF BOSQUE FARMS WILL HOLD ITS REGULAR MEETING ON THURSDAY, SEPTEMBER 21, 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 A JANITOR AND A POLICE OFFICER
- 4. SILENT INVOCATION
- 5. PLEDGE OF ALLEGIANCE
- 6. APPROVAL/DISAPPROVAL OF AGENDA
- 7. APPROVAL/DISAPPROVAL OF MINUTES

August 17, 2017 Regular Meeting August 24, 2017 Workshop August 31, 2017 Workshop September 12, 2017 Workshop

- 8. DEPARTMENTAL REPORTS
- 9. TREASURER'S REPORT
- 10. NON-AGENDA ITEMS DISCUSSION LIMITED TO 1 1/2 MINUTES
- 11. NEW BUSINESS
 - A. Consideration of Acknowledgement of DFA Approval of the Final Budget for FY 2017-2018
 - B. Consideration of Resolution #885-17 Amending the FY2017-2018 Budget (Increases)

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 Part-Time Janitor
- D. Consideration of Hiring a Police Officer
- E. Consideration of Publication of Amendments to Penalty Assessment Ordinance 12-12-1.2
- F. Consideration of Publication of Amendments to Ordinance 12-1-1 Adopting the 2017 Uniform Traffic Ordinance by Reference
- G. Discussion/Consideration of 2018 Clean Water State Revolving Loan Fund Offer
- 12. MAYOR & COUNCILOR'S REPORTS
- 13. ADJOURNMENT

Agenda Posted on September 15, 2017

lones, Clerk/Administrator

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