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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, NOVEMBER 16, 2017 AT 6:00 P.M. IN THE COUNCIL CHAMBERS, 1455 WEST BOSQUE LOOP, BOSQUE FARMS, NM.

1. CALL TO ORDER
2. ROLL CALL
3. SILENT INVOCATION
4. PLEDGE OF ALLEGIANCE
5. APPROVAL/DISAPPROVAL OF AGENDA
6. APPROVAL/DISAPPROVAL OF MINUTES
 - October 10, 2017 Special Meeting/Workshop
 - October 16, 2017 Special Meeting
 - October 19, 2017 Regular Meeting
7. DEPARTMENTAL REPORTS
8. TREASURER'S REPORT
9. NON-AGENDA ITEMS – DISCUSSION LIMITED TO 1 ½ MINUTES
10. NEW BUSINESS
 - A. Consideration of Appointment to Fill Vacancy on Council
 - B. Consideration of Publication of Amendments to Section 11 of the Personnel Policy
 - C. Consideration of Adoption of Election Resolution #886-17
 - D. Consideration of NMED Loan Resolution 887-17 Authorizing Signatory Authority

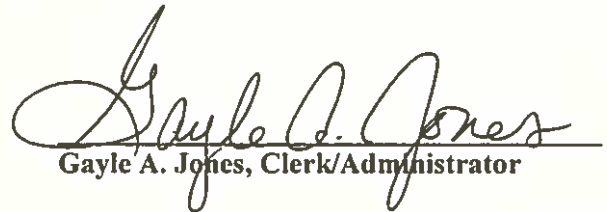
NOTE: THIS AGENDA IS SUBJECT TO REVISION UP TO 72 HOURS PRIOR TO THE SCHEDULED MEETING DATE AND TIME (NMSA 10-15-1 F) AGENDA MAY BE PICKED UP AT THE VILLAGE OFFICE, 1455 WEST BOSQUE LOOP, BOSQUE FARMS, NM 87068. IF YOU ARE AN INDIVIDUAL WITH A DISABILITY WHO IS IN NEED OF A READER, AMPLIFIER, QUALIFIED 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.

- E. Consideration of Publication of NMED Loan Ordinance #2017-01
- F. Consideration of Award of Contract for 2016-2017 MAP/COOP Improvements to Valle Grande and Bonita Drive
- G. Consideration of Part-Time Evidence Technician Position
- H. Consideration of Police PERA Plan 5
- I. Discussion/Consideration of K9sforLaw Grant

11. MAYOR & COUNCILOR'S REPORTS

12. ADJOURNMENT

Agenda Posted on November 9, 2017


Gayle A. Jones, Clerk/Administrator

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