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, FEBRUARY 15, 2018 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 January 18, 2018 Regular Meeting January 30, 2018 Special Meeting/Workshop
- 7. DEPARTMENTAL REPORTS
- 8. TREASURER'S REPORT
- 9. NON-AGENDA ITEMS DISCUSSION LIMITED TO 1 1/2 MINUTES
- 10. OLD BUSINESS
 - A. Discussion/Consideration of a Speed Enforcement Van
- 11. NEW BUSINESS
 - A. Ron Schranz Presents the 2016-2017 Audit for Acceptance
 - B. Consideration of Agreement with Yucca Little League for 2018

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 Award of Contract for TAP Project
- D. Consideration of Approval of Resolution 897-18 Approving the MAP Application for 2018-2019
- E. Consideration of Resolution 898-18 Approving the Co-Op Application for 2018-2019
- F. Consideration of Resolution 899-18 Supporting Continued Service by the New Mexico Rail Runner
- G. Consideration of Village Web Site Redesign, Hosting and Support by Municode
- 12. MAYOR & COUNCILOR'S REPORTS
- 13. ADJOURNMENT

Agenda Posted on February 9, 2018

Gayle A. Jones, Clerk/Administrator