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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, MARCH 15, 2018 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 INCLUDING HIRING A POLICE OFFICER**
- 4. SILENT INVOCATION**
- 5. PLEDGE OF ALLEGIANCE**
- 6. APPROVAL/DISAPPROVAL OF AGENDA**
- 7. APPROVAL/DISAPPROVAL OF MINUTES**
 - February 15, 2018 Regular Meeting
 - February 26, 2018 Special Meeting
- 8. DEPARTMENTAL REPORTS**
- 9. TREASURER'S REPORT**
- 10. NON-AGENDA ITEMS – DISCUSSION LIMITED TO 1 ½ MINUTES**
- 11. ORGANIZATIONAL MEETING**
 - A. Consideration of Appointment of Mayor Pro-Tem**
 - B. Consideration of Appointment of Clerk/Administrator**
 - C. Consideration of Appointment of Treasurer**
 - D. Consideration of Appointment of Police Chief**
 - E. Consideration of Appointments to Planning and Zoning Commission**

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.

F. Consideration of Appointments to Personnel Board

G. Consideration of Appointments Library Board

12. OLD BUSINESS

A. Discussion/Consideration of Discussion of a Speed Enforcement Van

13. NEW BUSINESS

A. Consideration of Request for Variance as per 10-1-16 at 800 West Bosque Loop by John & Linda Tull for the Purpose of Allowing a Parcel Zoned AR to be Less Than 2 Acres

B. Consideration of Hiring a Police Officer

C. Consideration of Updating Web Site and Outsourcing Web Site Management

D. Consideration of Resolution 900-18 Amending the 2017-2018 Budget (Line Item Adjustments)

E. Consideration of Resolution 901-18 Amending the 2017-2018 Budget (Increases)

F. Consideration of Repealing Campaign Finance Code Section 2-7 of the Code of Ordinances

G. Consideration of Publication of Amendments to Article 11 Leave and Holidays of the Personnel Policy

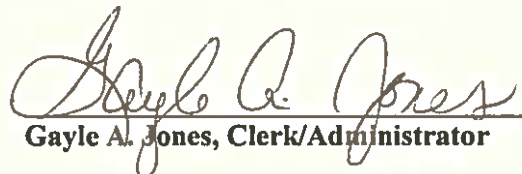
H. Consideration of Amendment Number One to the Intergovernmental Services Agreement with the Town of Peralta for the Purchase of Wastewater Treatment Services

I. Consideration of Sale of 2006 F150 Pickup

14. MAYOR & COUNCILOR'S REPORTS

15. ADJOURNMENT

Agenda Posted on March 9, 2018


Gayle A. Jones, Clerk/Administrator

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