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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, APRIL 19, 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 POLICE OFFICERS**
- 4. SILENT INVOCATION**
- 5. PLEDGE OF ALLEGIANCE**
- 6. APPROVAL/DISAPPROVAL OF AGENDA**
- 7. APPROVAL/DISAPPROVAL OF MINUTES**
  - March 15, 2018 Regular Meeting
  - March 26, 2018 Budget Workshop
- 8. DEPARTMENTAL REPORTS**
- 9. TREASURER'S REPORT**
- 10. PROCLAMATIONS**
- 11. NON-AGENDA ITEMS – DISCUSSION LIMITED TO 1 ½ MINUTES**
- 12. OLD BUSINESS**
  - A. Consideration of Amendments to Article 11 Leave and Holidays of the Personnel Policy**
- 13. NEW BUSINESS**
  - A. Consideration of Dedication of Well #2 to Cliff Hibdon**

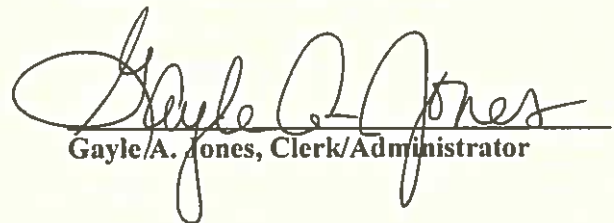
**NOTE: THIS AGENDA IS SUBJECT TO REVISION UP TO 72 HOURS PRIOR TO THE SCHEDULED MEETING DATE AND TIME (NMSA 10-15-1 F) AGENDA MAY BE PICKED UP AT THE VILLAGE OFFICE, 1455 WEST BOSQUE LOOP, BOSQUE FARMS, NM 87068. IF YOU ARE AN INDIVIDUAL WITH A DISABILITY WHO IS IN NEED OF A READER, AMPLIFIER, QUALIFIED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

- B. Consideration of Re-Plat as per 10-2-14 at 1130 Konkol Farm Rd. by Nancy Burghart**
- C. Consideration of Request for Variance as per 10-1-16 at 770 Foxcroft Loop by Nina Suansing-Collier**
- D. Consideration of Resolution #904-18 Authorizing the Village of Bosque Farms to Pick-up Fifty Percent (50%) of the PERA Municipal Police Member Coverage Plan 5**
- E. Consideration of Creating a Police Department Corporal Position**
- F. Consideration of Hiring a Police Officer**
- G. Consideration of Hiring a Police Officer**
- H. Consideration of Publication of Amendments to the 9-2 Water Ordinance**
- I. Consideration of Publication of Amendments to the 9-3 Sewer Ordinance**
- J. Consideration of Moving Money from First American Bank to BBVA Compass Bank**
- K. Consideration of Records Destruction for 2017**
- L. Discussion Regarding Possible Changes to the 10-1 Comprehensive Zoning Ordinance**
- M. Discussion Regarding Possible Changes to the 7-3 Property Maintenance Ordinance**

**14. MAYOR & COUNCILOR'S REPORTS**

**15. ADJOURNMENT**

Agenda Posted on April 13, 2018

  
Gayle A. Jones, Clerk/Administrator

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