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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, JULY 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 A POLICE OFFICER**
- 4. SILENT INVOCATION**
- 5. PLEDGE OF ALLEGIANCE**
- 6. APPROVAL/DISAPPROVAL OF AGENDA**
- 7. APPROVAL/DISAPPROVAL OF MINUTES**  
June 21, 2018 Regular Meeting
- 8. DEPARTMENTAL REPORTS**
- 9. TREASURER'S REPORT**
- 10. NON-AGENDA ITEMS – DISCUSSION LIMITED TO 1 ½ MINUTES**
- 11. INFRASTRUCTURE CAPITAL IMPROVEMENTS PLAN PUBLIC HEARING**
- 12. NEW BUSINESS**
  - A. Consideration of Resolution #907-18 Amending the 2017-2018 Budget (Line Item Adjustments)**
  - B. Consideration of Resolution #908-18 Approving the DFA 4<sup>th</sup> Quarter Report**
  - C. Consideration of Resolution #909-18 Approving the 2018-2019 Final Budget**

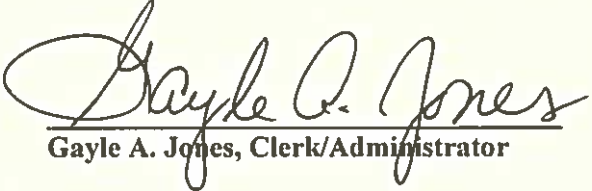
**NOTE: THIS AGENDA IS SUBJECT TO REVISION UP TO 72 HOURS PRIOR TO THE SCHEDULED MEETING DATE AND TIME (NMSA 10-15-1 F) AGENDA MAY BE PICKED UP AT THE VILLAGE OFFICE, 1455 WEST BOSQUE LOOP, BOSQUE FARMS, NM 87068. IF YOU ARE AN INDIVIDUAL WITH A DISABILITY WHO IS IN NEED OF A READER, AMPLIFIER, QUALIFIED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

**D. Consideration of Hiring a Police Office**

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

**14. ADJOURNMENT**

**Agenda Posted on July 13, 2018**

  
**Gayle A. Jones, Clerk/Administrator**

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