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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, AUGUST 16, 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 APPOINTMENT OF A POLICE CHIEF
4. SILENT INVOCATION
5. PLEDGE OF ALLEGIANCE
6. APPROVAL/DISAPPROVAL OF AGENDA
7. APPROVAL/DISAPPROVAL OF MINUTES
July 19, 2018 Regular Meeting
8. DEPARTMENTAL REPORTS
9. TREASURER'S REPORT
10. PROCLAMATIONS
11. NON-AGENDA ITEMS – DISCUSSION LIMITED TO 1 ½ MINUTES
12. NEW BUSINESS
 - A. Consideration of Publication of Amendments to Ordinance 12-1-1 Adopting the 2018 Uniform Traffic Ordinance by Reference
 - B. Consideration of Fire Department Nominal Fee Policy
 - C. Consideration of EMS Nominal Fee Policy

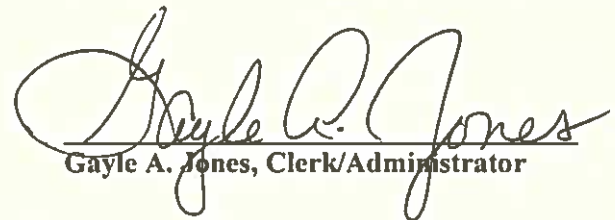
NOTE: THIS AGENDA IS SUBJECT TO REVISION UP TO 72 HOURS PRIOR TO THE SCHEDULED MEETING DATE AND TIME (NMSA 10-15-1 F) AGENDA MAY BE PICKED UP AT THE VILLAGE OFFICE, 1455 WEST BOSQUE LOOP, BOSQUE FARMS, NM 87068. IF YOU ARE AN INDIVIDUAL WITH A DISABILITY WHO IS IN NEED OF A READER, AMPLIFIER, QUALIFIED 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 Appointment of Police Chief**
- E. Consideration of Resolution #910-18 Approving the 2020-2024 Infrastructure Capital Improvements Plan**
- F. Consideration of Appointment of Voting Delegate and Alternate for the NM Municipal League Annual Conference**
- G. Consideration of Acceptance of 2018-2019 Final Budget as Approved by DFA**

13. MAYOR & COUNCILOR'S REPORTS

14. ADJOURNMENT

Agenda Posted on August 10, 2018


Gayle A. Jones, Clerk/Administrator

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