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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, NOVEMBER 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
October 18, 2018 Regular Meeting
7. DEPARTMENTAL REPORTS
8. TREASURER'S REPORT
9. PRESENTATIONS
10. NON-AGENDA ITEMS – DISCUSSION LIMITED TO 1 ½ MINUTES
11. OLD BUSINESS
 - A. Consideration of Adoption of Amendments to Ordinance 2-2-3
 - B. Consideration of Resolution 911-18 Updating the Animal Control Fees & Fines

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.

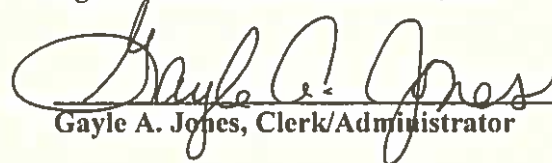
12. NEW BUSINESS

- A. Consideration of Appointment of Representative and Alternate to OAP Advisory Board**
- B. Consideration of Extension of Attorney Contract**
- C. Consideration of Sale of 2006 Dodge Dakota Pickup**
- D. Consideration of Resolution 912-18 Confirming the Continuation of Municipal Elections to be Conducted on Municipal Officer Election Day**
- E. Consideration of Budget Adjustment Resolution 913-18 (Budget Increases)**
- F. Consideration of Budget Adjustment Resolution 914-18 (Line Item Adjustments)**
- G. Consideration of Budget Adjustment Resolution 915-18 (DFA LGBMS Increases)**
- H. Consideration of Peralta Nominal Fee Agreement for EMS**

13. MAYOR & COUNCILOR'S REPORTS

14. ADJOURNMENT

Agenda Posted on November 9, 2018


Gayle A. Jones, Clerk/Administrator

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