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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, DECEMBER 20, 2018 AT 5:45P.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 SERGEANT, POLICE OFFICER AND UTILITY WORKER
4. SILENT INVOCATION
5. PLEDGE OF ALLEGIANCE
6. APPROVAL/DISAPPROVAL OF AGENDA
7. APPROVAL/DISAPPROVAL OF MINUTES  
November 15, 2018 Regular Meeting  
December 4, 2018 Special Meeting
8. DEPARTMENTAL REPORTS
9. TREASURER'S REPORT
10. NON-AGENDA ITEMS – DISCUSSION LIMITED TO 1 ½ MINUTES
11. OLD BUSINESS
  - A. Consideration of Adoption of Amendments to Ordinance 2-2-3

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.

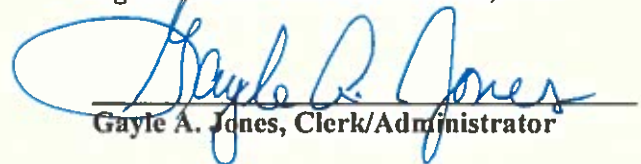
**12. NEW BUSINESS**

- A. Consideration of Resolution 916-18 Establishing Holidays for 2019**
- B. Consideration of Resolution 917-18 Adopting the Municipal Records Retention Policy and Email Retention Guidelines**
- C. Consideration of Hiring a Police Sergeant**
- D. Consideration of Hiring a Police Officer**
- E. Consideration of Hiring a Utility Worker**
- F. Consideration of Award of Contract for Engineering Services for Wastewater Project**

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

**14. ADJOURNMENT**

Agenda Posted on December 13, 2018



Gayle A. Jones, Clerk/Administrator

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